

ANNUAL ORGANIZATIONAL MEETING- July 23, 2020  
Meeting  
Approved Minutes  
8:00 A.M.

Merritt Academy  
59900 Havenridge  
New Haven MI 48048  
586-749-6000

Oath of Office for Jean Dery and Daniel Vandekerkhove

- Call To Order**                      Called to order 8:07 a.m. by President Bochatyn
- Roll Call**                              K. Bochatyn- present  
D. Vandekerkhove- present  
K. Boska-  
A. White-Jones- present  
J. Dery- present
- Temporary Chair**                      Motion by Member Boska, seconded by Member  
Dery to nominate Member Bochatyn as temporary chair
- Yes – 5                      No - 0
- Election of Officers**                      The president shall call for nominations for the position  
of President
- Motion to nominate Member Bochatyn as  
**President** of the Merritt Academy Board of Directors.
- The elected President will continue with the election of  
Vice President, Secretary, and Treasurer for the 2020-  
2021 school year.
- Motion to nominate Member White-Jones as **Vice**  
**President** of the Merritt Academy Board of Directors
- Motion to nominate Member Boska as  
**Secretary** of the Merritt Academy Board of Directors
- Motion to nominate Member Dery as  
**Treasurer** of the Merritt Academy Board of Directors

**Resolution Indicating the Board will comply with All rules, laws, and Regulations** Motion that Merritt Academy authorized pursuant to the charter application submitted to Saginaw Valley State University will comply with the provisions of Part 6a of the Michigan Code and subject to the provisions of Part 6a will comply with all other state laws, rules, and regulations applicable to public bodies with federal laws, rules and regulations applicable to public bodies or school districts

**Resolution Designating Depositories for Various Funds and Authorized Signatures** Motion designating PNC as the depository of school funds and that the board vice president, treasurer, and accounting firm will on the account

**Resolution setting date, Time, and place of Regular Board Meetings And location of official Minutes** Motion that the regular board meeting will be the 4<sup>th</sup> Thursday of each month at 8:00 a.m. unless otherwise indicated. All Board minutes are available for public inspection in the Academy's Administrative office. The Board will comply with the American's with Disabilities Act in making Board meetings accessible to those needing special accommodations. The Vice Principal will be responsible to post the meeting notices in public view. The official posting locations will be the Academy's message boards.

July 23, 2020	January 28, 2021
August 27, 2020	February 25, 2021
September 24, 2020	March 25, 2021
October 22, 2020	April 22, 2021
November 19, 2020	May 27, 2021
December 17, 2020	June 24, 2021
	July 22, 2021

**Resolution Designating Electronic Transfer Officer** Motion to designate Paul Romine as the Academy's Electronic Transfer Officer

**Resolution to Bond** Motion to bond the Board Treasurer and Board Vice-President

**Resolution to Appoint Chief Administrative Officer** Motion to designate Board President as the Academy's Chief Administrative Officer

**Resolution Designating Legal Counsel** Motion to appoint George Butler of Dickerson-Wright as the Board’s Legal Counsel.

**Resolution Designating Audit Firm** Motion that the Board appoint Croskey, Lanni & Company, P.C. as the auditing firm

**Resolution Designating AHERA Contact** Motion to designate Paul Romine as the Academy’s AHERA contact

**Resolution to adopt School Calendar** Motion to adopt school calendar for 2020-2021 school year as presented

**Resolutions Designating FOIA** Office of Civil Rights, Title VI, Title IX and Section 504 Contact Person

Motion to name Nathan Seiferlein, Principal as Freedom of Information Act, Sexual Harassment, and Title VI, Title IX contact person.

Motion to name Mark Witkowski, Counselor as Section 504 contact person.

**Board Compliance Agent Resolution** Motion that Tracy Cohrs, Vice Principal is hereby designated as the Academy’s Board correspondence to assure dissemination of notices to the person or persons responsible. All communications should be directed to the school address.

**Local Newspaper** Motion that the Macomb Daily is hereby designated as the Academy’s local newspaper for the purpose of posting legal notices.

**Homeless Children And Youth Liaison** Motion that Tracy Cohrs, Vice Principal is designated as the Academy’s local liaison for the Homeless children youth as authorized under Title VII-B

**Action Items** Motion by Member Dery, Seconded by Member Boska to make a resolution to approve all consent resolutions (see above)

YES – 5                      No – 0  
Motion Passed.

Motion by Member Dery, Seconded by Member White-Jones for the approval of resolution to Approve confirmation of board members

YES – 5

NO – 0

Motion Passed.

**Adjournment** Motion by President Bochatyn, seconded by Member White-Jones to adjourn at 8:16 a.m.

These meetings of the Board of Directors are in public for the purpose of conducting the school's business and are not to be considered a public community meeting. There is a time for public participation during each meeting as indicated in the agenda.

Upon request to the Academy office, the Academy shall make reasonable accommodations for a person with a disability to be able to participate in this meeting.

\_\_\_\_Karen Boska, COVID\_\_\_\_\_  
Board Secretary