



MERRITT BOARD OF DIRECTORS

Mission Statement

“The mission of Merritt Academy is to instill in its students academic excellence, character development, a love for life long learning and service to others.”

Approved Minutes

REGULAR MEETING – August 24, 2023

8:00 a.m.

Merritt Academy

59900 Havenridge

New Haven, Michigan 48048

Call to Order	The meeting was called to order by President Boska at 8:00 a.m.
Roll Call	K. Boska- present J. Dery-excused - <i>Zoom</i> C. Zettle-present K. Bochatyn-present M. Broyles-excused
Approval of the Agenda	Motion by Member Zettle, seconded by Member Bochatyn to approve the agenda YES – 3 NO – 0 Motion carried.
Call to the Public	None
Consent Items	Motion by Member Zettle, seconded by Member Bochatyn to approve the July 27, 2023 minutes YES – 3 NO – 0 Motion carried.

Motion by Member Zettle, seconded by Member Bochatyn to approve the July 27, 2023 annual organization minutes

YES – 3 NO – 0
Motion Carried.

Motion by Member Zettl, seconded by Member Bochatyn to approve the Board’s Treasurer’s report from July 2023

YES – 3 NO – 0
Motion Carried.

ESP/Principal Report

Tracy-update on SVSU new compliance reporting

Dan- building updates-roof still needs repair, middle building flooded by door so will need repairs, playground clean-up getting done, 2 classrooms had new flooring put in, all doors repainted, preschool flooring done

Nate- report shared (see copy)

Board Correspondence

None

Discussion Items

None

Action Items

Motion by Member Zettle, seconded by Member Bochatyn to approve course catalog

YES – 3 NO – 0
Motion Carried

Motion by member Zettle, seconded by Member Bochatyn to approve handbook changes

YES – 3 NO – 0
Motion Carried

Board Committee Reports/Board Individual Comments

None

Call to the Public

None

Announcement/ Upcoming Events

The next Regular Board of Director’s meeting will be held on September 28, 2023 at 8:00 a.m.

at Merritt Academy.

Adjournment

Motion by Member Zettle, seconded by
Member Bochatyn to adjourn the meeting.

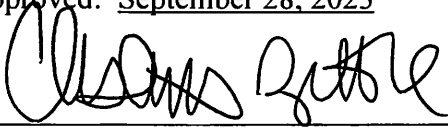
YES – 3

NO – 0

Motion carried. Meeting adjourned at 8:35 a.m.

The above minutes were duly adopted by the Merritt Academy Board of Directors at a properly noticed open meeting held on September 28, 2023 at which a quorum was present.

Approved: September 28, 2023



Submitted by Christina Zettle , Board Secretary

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.