



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 – September 28, 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-virtual C. Zettle-present K. Bochatyn-present M. Broyles-present
Approval of the Agenda	Motion by Member Zettle, seconded by Member Broyles to approve the agenda YES – 4 NO – 0 Motion carried.
Call to the Public	None
Consent Items	Motion by Member Broyles, seconded by Member Zettle to approve the August 24, 2023 minutes YES – 4 NO – 0 Motion carried.

Motion by Member Broyles, seconded by Member Zettle to approve the Board's Treasurer's report from August 2023

YES – 4 NO – 0
Motion Carried.

ESP/Principal Report

Dan- state aid will start in October; Dan and Tracy filed pupil accounting appeal two years ago George Butler is filing on our behalf for last year; HVAC died in main gym will take 1/3 of rainy-day fund to fix heat is fine just ac is broke; cash flow will be changing in the next few months

Nate- report shared (see copy)

Board Correspondence

None

Discussion Items

None

Action Items

Motion by Member Broyles, seconded by Member Bochatyn to approve MICIP Plan
YES – 4 NO – 0
Motion Carried

**Board Committee
Reports/Board
Individual Comments**

- are novels being read in high school English class
- MICIP plan correction needed
- discussion of why we did not go on lockdown during an incident involving a stolen gun
- what is cap per class
- how many in life skills class
- concerns about sports taking away from the band program and what are we doing to foster the band program
- suggestion of a K-5 band concert to promote the program
- board emails

Call to the Public

None

**Announcement/
Upcoming Events**

The next Regular Board of Director's meeting will be held on October 26, 2023 at 8:00 a.m. at Merritt Academy.

Adjournment

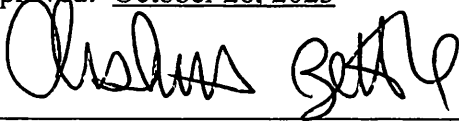
Motion by Member Zettle, seconded by Member Broyles to adjourn the meeting.

YES – 4 NO – 0

Motion carried. Meeting adjourned at 8:51 a.m.

The above minutes were duly adopted by the Merritt Academy Board of Directors at a properly noticed open meeting held on October 26, 2023 at which a quorum was present.

Approved: October 26, 2023

A handwritten signature in black ink, appearing to read "Christina Zettle", written over a horizontal line.

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.