



MERRITT BOARD OF DIRECTORS

Mission Statement

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

AGENDA MEETING

REGULAR MEETING – December 21, 2023

8 AM

Merritt Academy

59900 Havenridge

New Haven, Michigan 48048

Call to Order

Roll Call

Karen Bochatyn
Jean Dery
Karen Boska
Christina Zettle
Michael Broyles

Approval of the Agenda

The Board will either approve the agenda as presented or amend the agenda with the approval of the Board

Call to the Public

The meeting is a meeting of the Board of Directors in public for the purpose of conducting the Academy’s business and is not considered a public community meeting. Those that may wish to address the Board on agenda items only may do so at this time by being recognized by the chair. There will be a second Call to the Public near the end of the agenda where interested parties may address the Board on any items of their choice. Those that request to address the Board have a maximum of three minutes in which to speak.

Consent Items
meeting

Approval of the minutes from the November 16, 2023

Approval of the Board's Treasurer's Report with from
November 2023

**Educational Service
Provider's Report**

Reports from Dan Schluckbier, Director of Education TRG
and Nate Seiferlein, Principal.

Board Correspondence

None

Discussion Items

SVSU Academic and Financial Report- annual review by
SVSU

Age-Span Waiver- elementary special education programs

Action Items

**Board Committee
Reports/Board
Individual Comments**

Board Members will have an opportunity to present
any committee reports or make personal comments
of their choice.

Call to the Public

Interested parties may address the Board on any
items of their choice. Those that request to address
the Board have a maximum of three minutes in
which to speak.

**Announcement/
Upcoming Events**

The next Regular Board of Director's meeting
will be held on January 25, 2024 at 8 A.M.
at Merritt Academy.

Adjournment

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.