



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 – January 23, 2025

8:00 a.m.

Merritt Academy

59900 Havenridge

New Haven, Michigan 48048

Call to Order

The meeting was called to order by President Dery at 8:00 a.m.

Roll Call

K. Clarkson- present
J. Dery- present
K. Bochatyn-present
M. Broyles- arrived 8:03 a.m.
N. Joshua-Lee-present

Approval of the Agenda

Motion by Member Bochatyn, seconded by Member Clarkson to approve the agenda

YES – 4 NO – 0
Motion carried.

Call to the Public

None

Consent Items

Motion by Member Bochatyn, seconded by Member Clarkson to approve the December 19, 2024 minutes

YES – 4 NO – 0
Motion carried.

Member Broyles arrived

Motion by Member Broyles, seconded by Member Bochatyn to approve the Board's Treasurer's report from December 2024

YES – 5 NO – 0

Motion Carried.

ESP/Principal Report

Nate- handed out monthly summary report

Troy- dual enrollment weighted same as college prep starting with this year graduating class; drinking water management plan includes water testing and reviewing and revising plan; powerschool cyber security breach; replace hvac units in 3-5 building and ice make installation, Viviano growing salmon eggs to release

Board Correspondence

Email in support of Evolv system

Discussion Items

Raptor policies- elementary computer has been replaced due to technical issues; also there is a pre-approved list based on ichat list from beginning of year- going to issue visitor badges for everyone

Evolv- looking into Zero Eyes or another AI detection system- talked about ability for cameras to detect stuff

SVSU Reports- only action item is on governance school Board needs to complete 2 hours a year and report it

Action Items

Motion by Member Bochatyn, seconded by Member Broyles approve open enrollment dates- March 3-17, 2025
Parent meetings March 4 @ 6 pm, March 8 @ 10 am, March 11 @ 6 Pm

YES – 5 NO – 0

Motion Carried.

**Board Committee
Reports/Board
Individual Comments**

-Teacher appreciation in February

Call to the Public

-If Evolv can monitor through cameras would agree

Announcement/

The next Regular Board of Director's meeting

Upcoming Events

will be held on February 27, 2025 at 8:00 a.m.
at Merritt Academy.

Adjournment

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

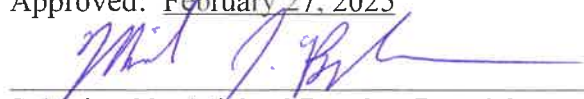
YES – 5

NO – 0

Motion carried. Meeting adjourned at 9:02 a.m.

The above minutes were duly adopted by the Merritt Academy Board of Directors at a properly
noticed open meeting held on February 27, 2025 at which a quorum was present.

Approved: February 27, 2025



Submitted by Michael Broyles, 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.