



## 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 25, 2024**

**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 (arrived at 8:08 am)

### Approval of the Agenda

Motion by Member Bochatyn , seconded by Member Zettle to approve the amended 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 Decemner 21, 2023 minutes with correction

YES – 3                      NO – 0  
Motion carried.

Motion by Member Broyles, seconded by Member Bochatyn to approve the Board's Treasurer's report from December 2023 with amendments

YES – 4                      NO – 0  
Motion Carried.

**ESP/Principal Report**

Dan- state restored \$65,000 owed to us and money is being used for resource officer; GSRP funds increased, shared service numbers down 10-12 kids overall student numbers in the state are down; heat was fixed under the warranty

Nate- report shared (see copy)

**Board Correspondence**

None

**Discussion Items**

Field trip permission slip- process for volunteers on field trips

Parent volunteers- pre-covid used ichat for a quick background check but since covid we need to do a better job (keep as discussion item for next month)

**Action Items**

Motion by Member Zettle, seconded by member Broyles to approve the open enrollment dates March 4-15, 2024 with parent meetings March 5 and 12 from 6-7 pm and March 9 from 11 am- 12pm

YES- 4                      NO- 0

Motion by Member Zettle, seconded by Member Broyles to approve updated course catalogs

YES- 4                      NO- 0

**Board Committee Reports/Board Individual Comments**

- budget with health insurance going up a lot and Merritt picked up the difference  
-discussion on evaluation tools in preparation to vote next month

**Call to the Public**

None

**Announcement/ Upcoming Events**

The next Regular Board of Director's meeting will be held on February 22, 2024 at 8:00 a.m. at Merritt Academy.

**Adjournment**

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

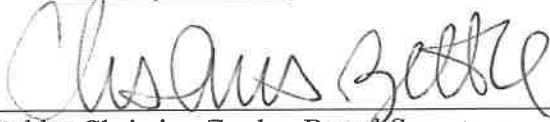
YES – 4

NO – 0

Motion carried. Meeting adjourned at 9:04 a.m.

The above minutes were duly adopted by the Merritt Academy Board of Directors at a properly noticed open meeting held on February 22, 2024 at which a quorum was present.

Approved: February 22, 2024



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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.