



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 – February 22 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-excused
C. Zettle-present
K. Bochatyn-present
M. Broyles-present

Approval of the Agenda

Motion by Member Broyles , seconded by Member Zettle to approve the agenda

YES – 4 NO – 0
Motion carried.

Call to the Public

None

Consent Items

Motion by Member Bochatyn, seconded by Member Zettle to approve the January 25, 2024 minutes with correction

YES – 4 NO – 0
Motion carried.

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

YES – 4 NO – 0
Motion Carried.

ESP/Principal Report

Dan- building a subdivision next to Merritt (board requested more information for next meeting); the door company forgot to invoice us \$12,000; the \$65,000 that was owed to us will not be occurring; looking at rapture for background checking of volunteers (board wants more information at next meeting); preliminary report from the auditor there will be findings and deduction, meeting with Archdiocese of Detroit has been requested (Member Boska has asked for a cost analysis after)

Nate- report shared (see copy)

Board Correspondence

None

Discussion Items

School volunteers process- shared that all volunteers are being background checked with IChat now and a table will be out at paperwork night to collect necessary information for checking next year; permissions slips have been updated to include chaperone expectations; k-5 will be using buses for field trips and parents can opt to drive their child

AER report- shared report and how Merritt is targeting areas of weakness and gaps

SVSU Contract update- shared the updated page that outlines changes to working in Article XI

Action Items

Approval of evaluation tool for ESP and board self-reflection

Decided to postpone vote and hold a special meeting for further discussion, a committee of Member Zettle and Member Boska is going to meet to develop a plan and present at special meeting; SVSU representative Doug provided clarification that these reviews stay in-house

YES- NO-

**Board Committee
Reports/Board
Individual Comments**

Member Broyles asked for information about what is being taught monthly at different grade levels so he can answer questions if parents ask him

Call to the Public

None

**Announcement/
Upcoming Events**

The next Regular Board of Director's meeting will be held on March 21, 2024 at 8:00 a.m. at Merritt Academy.

Adjournment

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

YES – 4

NO – 0

Motion carried. Meeting adjourned at 9:45 a.m.

The above minutes were duly adopted by the Merritt Academy Board of Directors at a properly noticed open meeting held on March 21, 2024 at which a quorum was present.

Approved: March 21, 2024



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.