



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 27, 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- present
N. Joshua-Lee-present

Approval of the Agenda

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

YES – 5 NO – 0
Motion carried.

Call to the Public

One parent spoke on Evolv sharing the number of weapons it has detected and that not everything is 100%; also shared feedback from a parent of an Oxford student

Consent Items

Motion by Member Bochatyn, seconded by Member Joshua-Lee to approve the January 23, 2025 minutes

YES – 5 NO – 0

Motion carried.

Motion by Member Bochatyn, seconded by Member Broyles to approve the Board's Treasurer's report from January 2025

YES – 5 NO – 0
Motion Carried.

ESP/Principal Report

Nate- handed out monthly summary report

Troy- Merritt is now working with Schoolmint, a marketing company that targets increasing student enrollment it is 15,000/year

School Safety- shared pricing and capabilities on Zero Eyes, See Ya by Open Gate, and Extract 1 by Gateway. Board requested next month all the companies and information be compiled into a table so they can more easily compare.

Board Correspondence

None

Discussion Items

SVSU Reauthorization- shared Merritt was recommended for 7 years and that some items would be on the March agenda to complete the reauthorization process

Action Items

Motion by Member Broyles, seconded by Member Bochatyn approve move voting on Evolv or other system to April meeting

YES – 5 NO – 0
Motion Carried.

It was moved by Member Bochatyn, second by Member Clarkson to go into closed session as authorized by the Michigan Open Meetings Act 15.268, Section 8, for the purpose of student A discipline issue at 8:58 am. Roll Call Vote: Roll Call Vote- Bochatyn-Yes, Clarkson-Yes, Broyles-Yes, Joshua Lee-Yes, Dery-Yes

It was moved by Member Bochatyn, second by Member Broyles to return to open session at 9:10 am. Roll Call vote: Bochatyn-Yes, Clarkson-Yes, Broyles-Yes, Joshua Lee-Yes, Dery-Yes

Motion by Member Bochatyn, seconded by Member Broyles to approve the decision of the appeals committee of Student A

YES – 5

NO - 0

**Board Committee
Reports/Board
Individual Comments**

-shared board training on March 4
-email from MAPSA on proposed funding changes

Call to the Public

None

**Announcement/
Upcoming Events**

The next Regular Board of Director's meeting will be held on March 20, 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 9:14 a.m.

The above minutes were duly adopted by the Merritt Academy Board of Directors at a properly noticed open meeting held on March 20, 2025 at which a quorum was present.

Approved: March 20, 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.

