



## 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 – March 21 2024**

**8:00 a.m.**

**Merritt Academy**

**59900 Havenridge**

**New Haven, Michigan 48048**

<b>Call to Order</b>	The meeting was called to order by President Boska at 8:00 a.m.
<b>Roll Call</b>	K. Boska- present J. Dery-present C. Zettle-present K. Bochatyn-present M. Broyles-present (arrived 8:04)
<b>Approval of the Agenda</b>	Motion by Member Bochatyn , seconded by Member Dery to approve the agenda  YES – 4                      NO – 0 Motion carried.
<b>Call to the Public</b>	None
<b>Consent Items</b>	Motion by Member Zettle, seconded by Member Dery to approve the February 22, 2024 minutes  YES – 4                      NO – 0 Motion carried.

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

YES – 5                      NO – 0

Motion Carried.

**ESP/Principal Report**

Nate- report provided to board members

**Board Correspondence**

None

**Discussion Items**

Ron Contrell (new housing development project)- wants boards approval to get started- board will reach back out after April meeting

Review of board application, meet candidate- board asked questions of the candiate

Parent Background Check Policy- discussed difference Between rapture and Ichat and how each would be used

Create outline of SVSU evaluation tool- need a special meeting

**Action Items**

Approval of evaluation tool for ESP and board self-reflection

Decided to table

YES-                              NO-

Motion by Member Dery, seconded by Member Zettle to approve updated emergency operations plan

YES – 5                      NO – 0

Motion by Member Broyles, seconded by Member Dery to add half day on June 6, 2024

YES- 5                              NO - 0

**Board Committee Reports/Board**

-Compliment to Mr. Kimsey regarding the band.  
-Discussion on board member requesting to meet with

Archdiocese of Detroit regarding shared service issues  
-Clarification on if a parent opts their child out from riding the bus on field trips it would not increase the cost for other families (all are still responsible for cost of bus)  
-Asked for update on getting in front of the school zoned as a school zone now that speed limit has been increased

**Individual Comments**

**Call to the Public**

None

**Announcement/  
Upcoming Events**

The next Regular Board of Director's meeting will be held on April 25, 2024 at 8:00 a.m. at Merritt Academy.

**Adjournment**

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

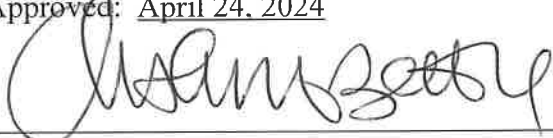
YES – 5

NO – 0

Motion carried. Meeting adjourned at 9:49 a.m.

The above minutes were duly adopted by the Merritt Academy Board of Directors at a properly noticed open meeting held on April 24, 2024 at which a quorum was present.

Approved: April 24, 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.