



## 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

**SPECIAL MEETING – April 11, 2024**

**4:30 p.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-virtual C. Zettle-present K. Bochatyn-present M. Broyles-present
<b>Approval of the Agenda</b>	Motion by Member Zettle , seconded by Member Bochatyn to approve the agenda  YES – 4                      NO – 0 Motion carried.
<b>Call to the Public</b>	None
<b>Consent Items</b>	None
<b>ESP/Principal Report</b>	None
<b>Board Correspondence</b>	None

**Discussion Items**

SVSU evaluation tool- the board had a drafted document ready. They went through line by line to discuss and make changes as they felt needed

**Action Items**

**Board Committee**

None

**Reports/Board**

**Individual Comments**

**Call to the Public**

A grandparent shared concerns over policies in the upper elementary grades. One example was shared and the board was asked to consider policy changes this school year.

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

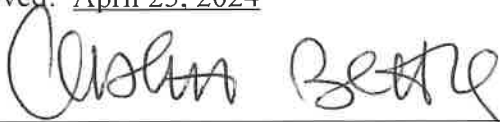
YES – 5

NO – 0

Motion carried. Meeting adjourned at 5:13 p.m..

The above minutes were duly adopted by the Merritt Academy Board of Directors at a properly noticed open meeting held on April 25, 2024 at which a quorum was present.

Approved: April 25, 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.