



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 – April 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-present C. Zettle-present K. Bochatyn-present M. Broyles-present
Approval of the Agenda	Motion by Member Dery, seconded by Member Bochatyn to approve the agenda YES – 4 NO – 0 Motion carried.
Call to the Public	None
Consent Items	Motion by Member Broyles, seconded by Member Zettle to approve the March 21, 2024 minutes YES – 5 NO – 0 Motion carried.

Motion by Member Zettle, seconded by Member Dery to approve the April 11, 2024 special meeting minutes

YES – 5 NO – 0
Motion carried.

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

YES – 5 NO – 0
Motion Carried.

ESP/Principal Report

Dan- update on 3-5 roof, bids going out for replacement this summer, talked about 5-6 virtual students transferring to sister school (one board member wants to keep an option for the future and two board members comments to get rid of it) update on moving forward with shared services (updated contract) but Merritt is still making a profit, preschool update- may lose money on 3-year-old program, GSRP funding increasing may open a 4th room.

Troy- REAP- applying for a grant that covers technology

Nate- report provided to board members

Board Correspondence

None

Discussion Items

Ron Contrell (new housing development project)- shared letter of intent to address board concerns

Action Items

Motion by Member Dery, seconded by Member Zettle to approve of evaluation tool for ESP and board self-reflection

YES- 5 NO- 0
Motion carried.

Motion by Member Dery, seconded by Member Zettle approve Raptor as background check tool

YES – 5 NO – 0
Motion carried.

Motion by Member Dery, seconded by Member Zettle to approve letter of intent, with adjustments, from development company

YES- 5 NO – 0
Motion carried.

Officer Hoffman spoke on the false bomb threat and biggest issue is social media. He is looking into a program for the middle school next year on this.

**Board Committee
Reports/Board
Individual Comments**

Repainting lines in parking lot, village approved speed limit back to 25 mph when is that happening, graduation ceremony and loss of accolades

Call to the Public

Parent spoke regarding 3-year old preschool and advertising earlier as other schools have long wait list

**Announcement/
Upcoming Events**

The next Regular Board of Director's meeting will be held on May 23, 2024 at 8:00 a.m. at Merritt Academy.

Adjournment

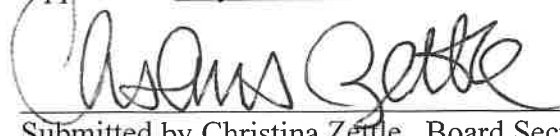
Motion by Member Dery, seconded by Member Bochatyn to adjourn the meeting.

YES – 5 NO – 0

Motion carried. Meeting adjourned at 9:38 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: May 23, 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.