



## 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 – May 23, 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 Bochatyn, seconded by Member Zettle to approve the amended agenda

YES – 5                      NO – 0  
Motion carried.

#### Call to the Public

None

#### Consent Items

Motion by Member Bochatyn, seconded by Member Dery to approve the April 25, 2024 minutes

YES – 5                      NO – 0  
Motion carried.

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

YES – 5                      NO – 0

Motion Carried.

**ESP/Principal Report**

Dan- currently getting bids on new roof, parking lot strips, classroom flooring, and work in the office; GSRP will have 4 classrooms with a max of 56 students

Troy- IChat, Rapture alerts go to Troy, Nate, Nick, and Admin

Nate- report provided to board members

**Board Correspondence**

None

**Discussion Items**

None

**Action Items**

Motion by Member Dery, seconded by Member Zettle to approve board policy updates

YES – 5                      NO – 0

Motion carried.

Motion by Member Zettle, seconded by Member Bochatyn to approve background check policy for volunteers and parents (with changes made)

YES – 5                      NO – 0

Motion carried.

Motion by Member Dery, seconded by Member Zettle to approve MHSAA resolution

YES – 5                      NO – 0

Motion carried.

**Board Committee Reports/Board Individual Comments**

-Board will be providing a snack/meal for staff on June 6 or 7

-Shared concerns about lack of support of band program and what can be done to foster the program starting with younger students

**Call to the Public**

None

**Announcement/  
Upcoming Events**

The next Regular Board of Director's meeting will be held on June 27, 2024 at 8:00 a.m. at Merritt Academy. The budget hearing will be June 27, 2024 at 7:45 am.

**Adjournment**

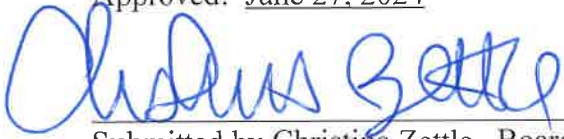
Motion by Member Bochatyn, seconded by Member Dery to adjourn the meeting.

YES – 5                      NO – 0

Motion carried. Meeting adjourned at 9:08 a.m.

The above minutes were duly adopted by the Merritt Academy Board of Directors at a properly noticed open meeting held on June 27, 2024 at which a quorum was present.

Approved: June 27, 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.