



## 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.”**

### **Proposed Minutes**

**REGULAR MEETING – June 26, 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 8:03 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 Clarkson, seconded by Member Bochatyn 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 Clarkson to approve the May 22, 2025 minutes

YES – 5                      NO – 0  
Motion carried.

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

YES – 5                      NO – 0  
Motion Carried.

Motion by Member Bochatyn, seconded by Member Broyles to approve the end of year budget amendments

YES – 5                      NO – 0

**ESP/Principal Report**

Nate- handed out monthly report also shared that office staff is calling all families in July to confirm their plans to return

Troy- 3-5 building just bathrooms left; explained early college fees the college takes 50% of funding; watching enrollment to see if can resurface parking lot and add more drainage between K-2 and 3-5 buildings; new gutters added to GSRP building

**Board Correspondence**

None

**Discussion Items**

None

**Action Items**

Motion by Member Bochatyn, seconded by Member Broyles to approve Board Policy FOIA

YES – 5                      NO – 0  
Motion Carried.

Motion by Member Bochatyn, seconded by Member Clarkson to approve to 2025-2026 school budget

YES – 5                      NO – 0  
Motion Carried.

Motion by Member Clarkson, seconded by Member Bochatyn to approve updated graduation requirements

YES – 5                      NO – 0  
Motion Carried.

**Board Committee  
Reports/Board  
Individual Comments**

-graduation (video, dress code for students, heads up on poppers at the end); book vending machine idea; SVSU  
-SVSU Supo changed their name

**Call to the Public**

suggestion on video and yearbook kids take pictures

**Announcement/  
Upcoming Events**

The next Regular Board of Director's meeting will be held on July 31, 2025 at 8:00 a.m. at Merritt Academy.

**Adjournment**

Motion by Member Bochatyn, seconded by Member Broyles 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 July 31, 2025 at which a quorum was present.

Approved: July 31, 2025

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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.