



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 – June 27, 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 8:23 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 Broyles to approve the agenda

YES – 5 NO – 0
Motion carried.

Call to the Public

None

Consent Items

Motion by Member Bochatyn, seconded by Member Zettle to approve the May 22, 2024 minutes

YES – 5 NO – 0
Motion carried.

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

YES – 5 NO – 0

Motion Carried.

ESP/Principal Report

Nate- shared report with enrollment, staff changes, and upcoming dates; talked about August new parent information nights; will be sharing information from surveys at July meeting

Dan- adding 4th GSRP room; summer projects- renovation to high school office, painting high school, power washing, 3-5 building roof, possible restriping parking lot

Board Correspondence

None

Discussion Items

None

Action Items

Motion by Member Broyles, seconded by Member Dery to approve 2024/25 school budget

YES – 3 NO – 0

Motion Carried

Motion by Member Dery, seconded by Member Bochatyn to approve the 2024/25 school calendar

YES – 5 NO – 0

Motion Carried

Motion by member Zettle, seconded by Member Broyles to approve 2 professional development days to count during instruction in 24/25 school year

YES – 5 NO – 0

Motion Carried

Motion by Member Bochatyn, seconded by Member Zettle to accept audit consent letter

YES – 5 NO – 0

Motion Carried

Motion by Member Broyles, seconded by Member Zettle to approve 24/25 course catalog

YES – 5 NO -0
Motion Carried

**Board Committee
Reports/Board
Individual Comments**

-Graduation was really nice this year (poppers good)
- Thank you from board member leaving on experience at Merritt as her children have graduated; hopes staff appreciation is not forgotten; keep in mind technology is not the best learning method for all kids; make sure Merritt does not change too much and lose its charter school mentality and moral compass

Call to the Public

None

**Announcement/
Upcoming Events**

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

Adjournment

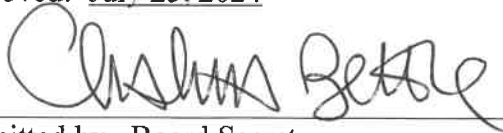
Motion by Member Dery, seconded by Member Zettle to adjourn the meeting.

YES – 5 NO – 0

Motion carried. Meeting adjourned at 9:37 a.m.

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

Approved: July 25, 2024



Submitted by , 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.