



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 – July 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 Dery at 8:11 a.m.

Roll Call

K. Clarkson- present
J. Dery-Present
C. Zettle-present
K. Bochatyn-present
M. Broyles- present

Approval of the Agenda

Motion by Member Zettle, seconded by Member Bochatyn to approve the agenda

YES – 5 NO – 0
Motion carried.

Call to the Public

None

Consent Items

Motion by Member Broyles, seconded by Member Zettle to approve the June 27, 2024 minutes

YES – 5 NO – 0
Motion carried.

Motion by Member Broyles, seconded by Member Zettle to approve the June 27, 2024 budget hearing

YES – 5 NO – 0
Motion Carried.

Motion by Member Zettle, seconded by Member Broyles to approve the Board's Treasurer's report from June 2024

YES – 5 NO – 0
Motion Carried.

ESP/Principal Report

Dan- office construction almost complete, roof is in process, 2 classes getting new flooring; legal changes- how the funding works, restored educator compensation money, teacher evaluation now on a 3-point scale- if effective once every three years; enrollment remaining the same; preschool ratio is not 1:10, GSRP funding increase \$500, start-up grant for new rooms; shared service- cap of 80

Board Correspondence

None

Discussion Items

Parent Survey- shared 3 take aways

Senior Survey- shared overall opinions and best classes, things added

Macomb County Sherriff Contract Renewal- getting answers to questions

Action Items

Motion by Member Zettle, seconded by Member Bochatyn to approve MICIP plan

YES – 5 NO – 0
Motion Carried

Motion by Member Zettle, seconded by Member Broyles to approve the fall athletic budget

YES – 5 NO – 0
Motion Carried

Approval to renew Macomb County Sherriff Contract- Tabled

Motion by Member Zettle, seconded by Member Bochatyn
to approve dress code changes

YES – 5 NO – 0
Motion Carried

**Board Committee
Reports/Board
Individual Comments**

-shared 4 main weaknesses from board self-assessment
(improving student achievement, engage school
community, transparency, and implement school vision
-with a tiered grade point system why is a dual enrollment
class not more than a 4 point
-continue staff appreciation but maybe once a quarter

Call to the Public

None

**Announcement/
Upcoming Events**

The next Regular Board of Director's meeting
will be held on August 22, 2024 at 8:00 a.m.
at Merritt Academy.

Adjournment


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

YES – 5 NO – 0

Motion carried. Meeting adjourned at 9:30 a.m.

The above minutes were duly adopted by the Merritt Academy Board of Directors at a properly
noticed open meeting held on August 22, 2024 at which a quorum was present.

Approved: August 22, 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.