



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 27, 2023

6:00 p.m.

Merritt Academy

59900 Havenridge

New Haven, Michigan 48048

Call to Order

The meeting was called to order by President Boska at 8:14 a.m.

Roll Call

K. Boska- present
J. Dery-presnt
C. Zettle-present
K. Bochatyn-present
M. Broyles-present

Approval of the Agenda

Motion by Member Dery. seconded by Member Broyles to approve the agenda

YES – 5 NO – 0
Motion carried.

Call to the Public

0 present

Consent Items

Motion by Member Dery. seconded by Member Bochatyn to approve the June 22, 2023 minutes

YES – 5 NO – 0
Motion carried.

Motion by Member Dery, seconded by Member Bochatyn to approve the June 22, 2023 budget hearing minutes

YES – 5 NO – 0
Motion Carried.

Motion by Member Dery, seconded by Member Zettle to approve the Board's Treasurer's report from June 2023

YES – 5 NO – 0
Motion Carried.

ESP/Principal Report

Tracy-staffing at Merritt is almost done and we are working on shared services; reminder of August perspective parent nights; finalizing preparing for staff return

Dan- HVAC (2) replaced. added lighting to athletic building and bond holder list stuff done; audit meeting discussion; GSRP going to 5 days. front building new flooring, GSRP site director

Board Correspondence

None

Discussion Items

None

Action Items

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

YES – 5 NO – 0
Motion Carried

Motion by member Dery, seconded by Member Broyles to approve fall athletic budget

YES – 5 NO – 0
Motion Carried

Motion by Member Broyles, seconded by Member Dery to approve the 2023/24 professional development plan

YES – 5 NO – 0
Motion Carried

Board Committee Reports/Board

None

Individual Comments

Call to the Public None

**Announcement/
Upcoming Events** The next Regular Board of Director's meeting will be held on August 24, 2023 at 8:00 a.m. at Merritt Academy.

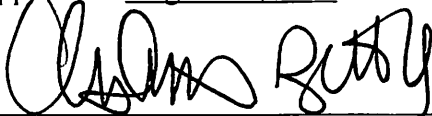
Adjournment Motion by Member Dery, seconded by Member Zettle to adjourn the meeting.

YES – 5 NO – 0

Motion carried. Meeting adjourned at 9:51 a.m.

The above minutes were duly adopted by the Merritt Academy Board of Directors at a properly noticed open meeting held on August 24, 2023 at which a quorum was present.

Approved: August 24, 2023



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.