



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 – August 22, 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 8:00 a.m.
Roll Call	K. Clarkson- present J. Dery-Present C. Zettle-excused K. Bochatyn-present M. Broyles- present
Approval of the Agenda	Motion by Member Bochatyn, seconded by Member Broyles to approve the agenda YES – 4 NO – 0 Motion carried.
Call to the Public	None
Consent Items	Motion by Member Broyles, seconded by Member Bochatyn to approve the July 25, 2024 minutes YES – 4 NO – 0 Motion carried.

Motion by Member Broyles, seconded by Member Bochatyn to approve the July 25, 2024 annual organizational meeting with change

YES – 4 NO – 0
Motion Carried.

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

YES – 4 NO – 0
Motion Carried.

ESP/Principal Report

Troy-state aid resumes in October, the state will be recapturing about 15 FTE from the audit; per pupil funding for this year \$9983; we are receiving rural educational grant for about \$35,000; facilities- new landscaping company and lots to going to take place, high school office redone, 2 classrooms received new flooring, waiting on fire proof doors for GSRP; new playground fence, roof is waiting on materials

Nate- handed out to board a monthly report with enrollment and events

Board Correspondence

None

Discussion Items

Security funding- related to Sherriff contract renewal- there is a 3% increase built into the contract and anything above that Merritt would be responsible for- if there was ever a reduction we would see the benefit of that

Action Items

Motion by Member Bochatyn, seconded by Member Broyles to approve Macomb County Sheriff Department contract

YES – 4 NO – 0
Motion Carried

Motion by Member Broyles, seconded by Member Bochatyn to approve dual enrollment GPA following CP classes

YES – 4 NO – 0
Motion Carried

**Board Committee
Reports/Board
Individual Comments**

-parking lot relining (discussed plan); speed limit
school zone- Troy is exploring options
-Mike Thayer New SVSU rep introduced himself

Call to the Public

None

**Announcement/
Upcoming Events**

The next Regular Board of Director's meeting
will be held on September 26, 2024 at 8:00 a.m.
at Merritt Academy.

Adjournment

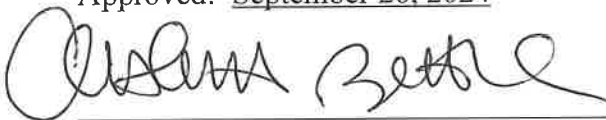
Motion by Member ^{Bochatsin} Zettle, seconded by
Member Broyles to adjourn the meeting.

YES - 14 NO - 0

Motion carried. Meeting adjourned at ^{8:40} 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 September 26, 2024 at which a quorum was present.

Approved: September 26, 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.