



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 – October 24, 2024

8:00 a.m.

Merritt Academy

59900 Havenridge

New Haven, Michigan 48048

Call to Order

The meeting was called to order by Member Bochatyn at 8:00 a.m.

Roll Call

K. Clarkson- present
J. Dery-Virtual
K. Bochatyn-present
M. Broyles- present

Approval of the Agenda

Motion by Member Clarkson, seconded by Member Broyles to approve the agenda

YES – 3 NO – 0

Motion carried.

Call to the Public

One parent spoke on opposition to Evolv and his reasoning (loss of family atmosphere; another parent spoke in support of Evolv and reasons supporting (son came from a school and has dealt with students from Oxford)

Consent Items

Motion by Member Clarkson, seconded by Member Broyles to approve the September 26, 2024 minutes

YES – 3 NO – 0

Motion carried.

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

YES – 3 NO – 0
Motion Carried.

Motion by Member Broyles, seconded by Member Clarkson to approve the first budget amendment

YES – 3 NO – 0
Motion Carried.

ESP/Principal Report

Troy- roof on 3-5 building done; alarm system update almost done

Dan- GSRP funding increase due to grants and increased state funding; teacher incentive funding from last year will be extra revenue; 31aa is school safety

Nate- handed out to board a monthly report and comparison of Mstep scores; Mrs. Vergos left and we were able to find a certified teacher; SVSU was here Tuesday for EPR will have full report next month

Board Correspondence

None

Discussion Items

Update on School Speed Zone- have to get a traffic control plan done to submit to Village of New Haven, we are waiting on the quote

Evolv- members discussed pros and cons and asked questions about the other schools that have it, staffing, discussed parent and staff survey

Action Items

Motion by Member Broyles, seconded by Member Clarkson to table Evolv quote until next month

YES – 3 NO – 0
Motion Carried

**Board Committee
Reports/Board
Individual Comments**

-verified personal check compliance issues resolved

Call to the Public

-two parents shared upset with dress code changes and it being too relaxed please consider going back to old next year

**Announcement/
Upcoming Events**

The next Regular Board of Director's meeting will be held on November 21, 2024 at 8:00 a.m. at Merritt Academy.

Adjournment

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

YES – 3

NO – 0

Motion carried. Meeting adjourned at 8:56 a.m.

The above minutes were duly adopted by the Merritt Academy Board of Directors at a properly noticed open meeting held on November 21, 2024 at which a quorum was present.

Approved: November 21, 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.