



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 26, 2023

8:00 a.m.

Merritt Academy

59900 Havenridge

New Haven, Michigan 48048

Call to Order	The meeting was called to order by Member Zettle at 8:00 a.m.
Roll Call	K. Boska- Excused J. Dery-virtual C. Zettle-present K. Bochatyn-present M. Broyles-present
Approval of the Agenda	Motion by Member Bochatyn. seconded by Member Broyles to approve the amended agenda YES – 3 NO – 0 Motion carried.
Call to the Public	None
Consent Items	Motion by Member Bochatyn. seconded by Member Broyles to approve the September 28, 2023 minutes YES – 3 NO – 0 Motion carried.

Motion by Member Bochatyn, seconded by Member Broyles to approve the Board's Treasurer's report from September 2023

YES – 3 NO – 0
Motion Carried.

ESP/Principal Report

Dan- explained fte reduction payback plan; facilities-main gym unit replaced

Nate- report shared (see copy)

Board Correspondence

None

Discussion Items

23g- explained grant in initial stages to see how many schools interested; our intent is MTSS

Action Items

Motion by Member Bochatyn, seconded by Member Broyles to accept the audit as presented

YES – 3 NO – 0
Motion Carried

Board Committee Reports/Board Individual Comments

-Member Broyles shared on training finance and facility he attended

Call to the Public

-spoke on Monday meeting and the number of parents and students that shared frustration over Mr. Rockensuess being terminated also shared fear of future of athletics
-concern of mental health of students over the termination of Mr. Rockensuess and filling the void, finding a new athletic director with experience. surplus of money in budget being applied more to athletics
-relationship with students and new athletic director as well as increasing school spirit: lack of budget for sports
-students being able to voice their feelings and concerns if not during the student planned walkout when would that be allowed
-band and the financial struggles for the program and parents

Announcement/ Upcoming Events

The next Regular Board of Director's meeting will be held on November 16, 2023 at 8:00 a.m. at Merritt Academy.

Adjournment

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

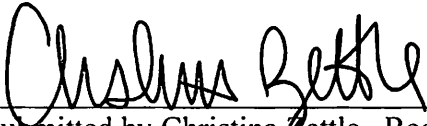
YES – 3

NO – 0

Motion carried. Meeting adjourned at 8:45 a.m.

The above minutes were duly adopted by the Merritt Academy Board of Directors at a properly
noticed open meeting held on November 16, 2023 at which a quorum was present.

Approved: November 16, 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.