



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 – November 21, 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 8:05 a.m.
Roll Call	K. Clarkson- present J. Dery- present K. Bochatyn-present M. Broyles- present
Approval of the Agenda	Motion by Member Broyles, seconded by Member Bochatyn to approve the amended agenda YES – 4 NO – 0 Motion carried. Audit Presentation
Call to the Public	None
Consent Items	Motion by Member Bochatyn, seconded by Member Broyles to approve the October 24, 2024 minutes YES – 4 NO – 0 Motion carried.

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

YES – 4 NO – 0
Motion Carried.

ESP/Principal Report

Dan- talked about MILAF (state investment option); with the new political administration there will be changes right now just staying the course until solid guidance; roof is complete; GSRP has grant money they are using for building upgrades (windows, lighting, and new gym floor are possibilities)

Nate- handed out monthly summary report; update on high school social studies that we are still looking

Board Correspondence

None

Discussion Items

Evolv- discussed survey results, provided clarification on Prices and system being portable; discussed logistics of how it would all work (requiring more information)

Review of Professional and Ethical Board Member Conduct- this was shared from a training will be an action item next month

Board candidate- asked questions and discussed process

Update on School Speed Zone- Merritt would be responsible for all cost from traffic survey to sign to installation

Action Items

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

YES – 4 NO – 0
Motion Carried

Motion by Member Broyles, seconded by Member Bochatyn to recommend candidate to SVSU

YES – 4 NO – 0

Motion by Member Bochatyn, seconded by Member Clarkson to name Member Broyles as secretary
YES – 3 NO – 0
(Member Broyles did not vote)

**Board Committee
Reports/Board
Individual Comments**

-shared about an article found in an educational journal that many districts used ESSER funds to hire teachers and are now they have to lay off- Merritt is not in that position because funds were used in a different way

Call to the Public

-two parents concern about recent school safety issues and just had questions; shared they supported Evolv system

**Announcement/
Upcoming Events**

The next Regular Board of Director’s meeting will be held on December 19, 2024 at 8:00 a.m. at Merritt Academy.

Adjournment


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

YES – 4 NO – 0

Motion carried. Meeting adjourned at 9:27 a.m.

The above minutes were duly adopted by the Merritt Academy Board of Directors at a properly noticed open meeting held on December 19, 2024 at which a quorum was present.

Approved: December 19, 2024



Submitted by Michael Broyles, 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.