



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 – December 21, 2023

8:00 a.m.

Merritt Academy

59900 Havenridge

New Haven, Michigan 48048

Call to Order	The meeting was called to order by President Boska at 8:01 a.m.
Roll Call	K. Boska- present J. Dery-excused C. Zettle-present K. Bochatyn-present M. Broyles-present
Approval of the Agenda	Motion by Member Zettle , seconded by Member Bochatyn to approve the agenda YES – 4 NO – 0 Motion carried.
Call to the Public	None
Consent Items	Motion by Member Bochatyn, seconded by Member Zettle to approve the November 16, 2023 minutes with correction YES – 4 NO – 0 Motion carried.

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

YES – 4 NO – 0
Motion Carried.

ESP/Principal Report

Dan- 23g grant being used for middle school MTSS teacher Shared answer about board members living in district area and not voted on yet, TRG awards for 5, 10, 15, and 20 year also Merritt has one staff receiving an award of recognition,

Nate- report shared (see copy)

Board Correspondence

None

Discussion Items

SVSU Academic and Financial Reports- starting in January cash forecast document will be 15 months, will add as a discussion item next month to select a board self-assessment and ESP evaluation

Age-Span Waiver- discussed the history of the waiver and how it impacts Merritt being multiple grade levels on one campus

Action Items

None

Board Committee Reports/Board Individual Comments

- Shared by all board members their thanks and appreciation to all staff for everything they do

Call to the Public

None

Announcement/ Upcoming Events

The next Regular Board of Director's meeting will be held on January 22, 2024 at 8:00 a.m. at Merritt Academy.

Adjournment

Motion by Member Bochatyn, seconded by Member Zettleto adjourn the meeting.

YES – 4 NO – 0

Motion carried. Meeting adjourned at 8:35 a.m.

The above minutes were duly adopted by the Merritt Academy Board of Directors at a properly noticed open meeting held on January 22, 2024 at which a quorum was present.

Approved: January ²⁵~~28~~, 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.