



MERRITT BOARD OF DIRECTORS

Mission Statement

“The mission of Merritt Academy is to instill in its students academic excellence, character development, a love for lifelong learning and service to others.”

AGENDA MEETING

REGULAR MEETING – June 27, 2024

8:00 am

Merritt Academy

59900 Havenridge

New Haven, Michigan 48048

Call to Order

Roll Call

Karen Bochatyn
Jean Dery
Karen Boska
Christina Zettle
Michael Broyles

Approval of the Agenda

The Board will either approve the agenda as presented or amend the agenda with the approval of the Board

Call to the Public

The meeting is a meeting of the Board of Directors in public for the purpose of conducting the Academy’s business and is not considered a public community meeting. Those that may wish to address the Board on agenda items only may do so at this time by being recognized by the chair. There will be a second Call to the Public near the end of the agenda where interested parties may address the Board on any items of their choice. Those that request to address the Board have a maximum of three minutes in which to speak.

Consent Items	Approval of the minutes from the May 23, 2024 meeting
	Approval of the Board's Treasurer's Report with from May 2024 with amendments
Educational Service Provider's Report	Reports from Dan Schluckbier, Director of Education TRG and Nate Seiferlein, Principal.
Board Correspondence	None
Discussion Items	None
Action Items	Approval of 2024/2025 budget
	Approval of 2024/25 school calendar
	Approval of 2024/25 of 2 professional development days towards instruction
	Approval to accept audit and consent letter
	Approval of 24/25 course catalog
Board Committee Reports/Board Individual Comments	Board Members will have an opportunity to present any committee reports or make personal comments of their choice.
Call to the Public	Interested parties may address the Board on any items of their choice. Those that request to address the Board have a maximum of three minutes in which to speak.
Announcement/Upcoming Events	The next Regular Board of Director's meeting will be held on <u>July 25, 2024 at 8:00 a.m.</u> at Merritt Academy.

Adjournment

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.