



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 – July 26, 2024

Immediately Following Annual Organizational Meeting

Merritt Academy

59900 Havenridge

New Haven, Michigan 48048

Call to Order

Roll Call

Karen Bochatyn
Jean Dery
Christina Zettle
Kiersten Clarkson
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	<p>Approval of the minutes from the June 27, 2024 meeting</p> <p>Approval of the minutes from the June 27, 2024 budget hearing</p> <p>Approval of the Board's Treasurer's Report with from June 2024</p>
Educational Service Provider's Report	<p>Reports from Dan Schluckbier, Director of Education TRG and Nate Seiferlein, Principal.</p>
Board Correspondence	<p>None</p>
Discussion Items	<p>Parent Survey- share major takeaways</p> <p>Senior Survey- share major takeaways</p> <p>Macomb County Sherriff Contract Renewal</p>
Action Items	<p>Approval of MICIP Plan</p> <p>Approval of fall athletic budget</p> <p>Approval to renew Macomb County Sherriff Contract</p> <p>Approval of 2 dress code changes</p>
Board Committee Reports/Board Individual Comments	<p>Board Members will have an opportunity to present any committee reports or make personal comments of their choice.</p>
Call to the Public	<p>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.</p>
Announcement/Upcoming Events	<p>The next Regular Board of Director's meeting will be held on <u>August 22, 2024</u> at <u>T.B.D.</u> at Merritt Academy.</p>
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.