

Motion by Member Bochatyn, seconded by Member Clarkson to approve the Board's Treasurer's report from January 2026

YES – 5 NO – 0
Motion Carried.

Motion by Member Bochatyn, seconded by Member Broyles to approve the budget amendment #1

YES – 5 NO – 0
Motion Carried.

ESP/Principal Report

Nate- shared report (added academic updates section)

Troy- school mint is beneficial; conversation about how lunch program can be lunch program be more appealing; a valve had to be replaced in GSRP building; looking like a slight funding increase for the 26/27 school year; SVSU is going to start offering on-line dual enrollment

Board Correspondence

None

Discussion Items

SVSU Annual GCF Report- talked about improved areas

Review board applications and meet candidates- discussion Among the 4 candidates

AER Report- scores were discussed

Action Items

Motion by Member Bochatyn, seconded by Member Clarkson to terminate the auditing service of CBIZ

YES – 5 NO – 0
Motion Carried.

Motion by Member Bochatyn, seconded by Member Clarkson to approve the distribution of RFP's to auditors listed to evaluate and identify replacement auditors. CBIZ is named auditor per organizational meeting (Gabridge & Company, Gardner Provencazo, Manner Costerisan, UHY, and Yeo & Yeo)

YES – 5 NO – 0
Motion Carried

- Board Committee** -Awesome to see Grace Bochatyn participated at Albion College Honors Band Day
 - Reports/Board Individual Comments** -Shared information from January Training MiLaf
 - Call to the Public**
 - The Village of New Haven uses Yeo & Yeo for auditing
 - Parking lot expansion and fixes
 - Announcement/Upcoming Events** The next Regular Board of Director’s meeting will be held on March 26, 2026 at 8:00 a.m. at Merritt Academy.
 - Adjournment** Motion by Member Bochatyn, seconded by Member Joshua-Lee to adjourn the meeting.
- YES – 5 NO – 0
- Motion carried. Meeting adjourned at 8:58 a.m.

The above minutes were duly adopted by the Merritt Academy Board of Directors at a properly noticed open meeting held on March 26, 2026 at which a quorum was present.

Approved: March 26, 2026


 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.

