

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

YES – 4 NO – 0

Motion Carried.

ESP/Principal Report

Nate- shared report

Troy- budget process starting looks like a potential \$250 per student increase

Board Correspondence

Email was received right before meeting on school lunches Will be discussion item in May

Discussion Items

None

Action Items

Motion by Member Broyles, seconded by Member Bochatyn to approve 26/27 school calendar

YES – 4 NO – 0

Motion Carried.

Motion by Bochatyn, seconded by Member Broyles to accept bid from Maner Costerisan for new auditor

YES – 4 NO – 0

Motion Carried

Board Committee Reports/Board Individual Comments

- make sure doing and submitting board training
- Board survey handed out and bring back for May
- Board policy updates will be coming
- New program called LEAD for teachers interested in Getting administration degree

Call to the Public

- School lunch quality too much processed food and poor quality (2 parents spoke on)

-Is there a female teacher for the sex education unit?

-There is a potential data center coming to Lenox Township that could impact the school and enrollment

**Announcement/
Upcoming Events**

The next Regular Board of Director's meeting will be held on May 28, 2026 at 8:00 a.m. at Merritt Academy.

Adjournment

Motion by Member Bochatyn, seconded by Member Joshua-Lee to adjourn the meeting.

YES – 4

NO – 0

Motion carried. Meeting adjourned at 8:54 a.m.

The above minutes were duly adopted by the Merritt Academy Board of Directors at a properly noticed open meeting held on May 28, 2026 at which a quorum was present.

Approved: May 28, 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.

