



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 – July 31, 2025

8:00 a.m.

Merritt Academy

59900 Havenridge

New Haven, Michigan 48048

Call to Order

The meeting was called to order by President Dery at 8:20 a.m.

Roll Call

K. Clarkson- Present
J. Dery- present
K. Bochatyn-present
M. Broyles- present
N. Joshua-Lee-present

Approval of the Agenda

Motion by Member Bochatyn, seconded by Member Clarkson to approve the amended agenda

YES – 5 NO – 0
Motion carried.

Call to the Public

None

Consent Items

Motion by Member Clarkson, seconded by Member Joshua-Lee to approve the June 26, 2025 minutes

YES – 5 NO – 0
Motion carried.

Motion by Member Joshua-Lee, seconded by Member Broyles approve the June 26, 2025 budget hearing minutes

YES – 5 NO – 0
Motion carried.

Motion by Member Joshua-Lee, seconded by Member Clarkson to approve the Board's Treasurer's report from June 2025

YES – 5 NO – 0
Motion Carried.

ESP/Principal Report

Nate- handed out monthly report

Troy- Unexpected cost: fire suppression system, HVAC unit, HMH curriculum increase; everything has been submitted for the remaining insurance claim; no update on state aid; will start working on consolidated grant application for title funds

Board Correspondence

None

Discussion Items

Dress code changes- discussed why no gray pants and difference between yoga pants and biker shorts

Action Items

Motion by Member Joshua-lee, seconded by Member Clarkson to approve MICIP plan

YES – 5 NO – 0
Motion Carried.

Motion by Member Broyles, seconded by Member Clarkson to approve to 2025-2026 course catalog

YES – 5 NO – 0
Motion Carried.

Motion by Member Bochatyn. seconded by Member Joshua-Lee to approve updated dress code changes

YES – 5 NO – 0
Motion Carried.

Motion by Member Broyles. seconded by Member

Clarkson to approve fall athletic budget

YES – 5

NO – 0

Motion Carried.

Board Committee

Reports/Board

Individual Comments

-question on community service hours

- mailer needs to be updated

-board surveys no red flags, work on community relations and communication

Call to the Public

None

Announcement/

Upcoming Events

The next Regular Board of Director's meeting will be held on August 21, 2025 at 4:00 p.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 9:28 a.m.

The above minutes were duly adopted by the Merritt Academy Board of Directors at a properly noticed open meeting held on August 21, 2025 at which a quorum was present.

Approved: August 21, 2025



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.

