



"Raising the Standards of Education"
Nate Seiferlein, Principal
Stephanie D'Agostin, K-5 Associate Principal
Kendra Kneer, Dean of Academics
Kyle Hyde, 6-12 Dean of Students & Athletic Director



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 – August 21, 2025

4:00 p.m.

**Merritt Academy
59900 Havenridge
New Haven, Michigan 48048**

Call to Order

The meeting was called to order by President Dery at 4:00 p.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 Broyles to approve the amended agenda

YES – 5 NO – 0
Motion carried.

Call to the Public

None

Consent Items

Motion by Member Bochatyn, seconded by Member Clarkson to approve the July 31, 2025 minutes

YES – 5 NO – 0
Motion carried.

**59900 Havenridge Road
New Haven, MI 48048
(586) 749-6000**

www.merritt-academy.org

Merritt Academy will instill academic excellence, character development, a love for life-long learning, and service to others.



Motion by Member Joshua-Lee, seconded by Member Clarkson approve the July 31, 2025 annual organizational minutes

YES – 5 NO – 0
Motion carried.

Motion by Member Broyles, seconded by Member Bochatyn to approve the Board's Treasurer's report from July 2025

YES – 5 NO – 0
Motion Carried.

ESP/Principal Report

Nate- handed out monthly report; shared PTO events (back to school bbq 9/12 and homecoming parade 10/3)

Troy- fire suppression system was an additional \$5,000; shared services we are no longer providing services to Cardinal Mooney

Board Correspondence

None

Discussion Items

None

Action Items

Motion by Member Bochatyn, seconded by Member Clarkson to accept audit engagement letter

YES – 5 NO – 0
Motion Carried.

Motion by Member Broyles, seconded by Member Bochatyn to approve changing last day of school to June 10

YES – 5 NO – 0
Motion Carried.

**Board Committee
Reports/Board
Individual Comments**

-question on safety plan evacuation route- shared change
-Awesome job to the PTO and everything they are planning

Call to the Public

None

Announcement/

The next Regular Board of Director's meeting

Upcoming Events

will be held on September 25, 2025 at 8:00 a.m.
at Merritt Academy.

Adjournment

Motion by Member Bochatyn, seconded by
Member Broyles to adjourn the meeting.

YES – 5

NO – 0

Motion carried. Meeting adjourned at 4:32 p.m.

The above minutes were duly adopted by the Merritt Academy Board of Directors at a properly
noticed open meeting held on September 25, 2025 at which a quorum was present.

Approved: September 25, 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.

