



"Raising the Standards of Education"
Nate Seiferlein, Principal
Stephanie D'Agostin, K-5 Associate Principal
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 – October 30, 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 8:00 a.m.

Roll Call

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

Approval of the Agenda

Motion by Member Broyles, seconded by Member Dery to approve the amended agenda

YES – 4 NO – 0
Motion carried.

Call to the Public

None

Consent Items

Motion by Member Clarkson, seconded by Member Broyles to approve the September 25, 2025 minutes

YES – 4 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 Broyles to approve the Board's Treasurer's report from September 2025

YES – 4 NO – 0
Motion Carried.

ESP/Principal Report

Nate- shared report with board, Veteran's Day is November 14 in order to get guest speakers; Homecoming parade was a huge success; PTO purchased 10 picnic tables at end of the year sale

Troy- state aid is \$10,050 per pupil. 31a funding is increasing about 25% AND 31aa (mental health) is increasing; free meals for all, SVSU dual enrollment is going to begin for the 2026-2027 school year

Board Correspondence

None

Discussion Items

Addition to Board policies 5610 and 5611- explained the need for the additional wording

Bank Resolution- explained the benefits

Action Items

Motion by, seconded by Member
to accept audit letter- tabled because audit not complete

YES – NO –
Motion Tabled.

Motion by Member Clarkson, seconded by Member Dery to approve updated board policies 5610 and 5611

YES – 4 NO – 0
Motion Carried.

Motion by Member Broyles, seconded by Member Joshua-Lee to approve update to student handbook to align with board policies 5610 and 5611

YES – 4 NO – 0
Motion Carried.

Motion by Member Clarkson, seconded by Member Dery to approve bank resolution

YES – 4

NO – 0

Motion Carried.

**Board Committee
Reports/Board
Individual Comments**

-Remove watermark from board documents

-thank you to PTO for all they are doing

Call to the Public

None

**Announcement/
Upcoming Events**

The next Regular Board of Director's meeting will be held on November 20, 2025 at 8:00 a.m. at Merritt Academy.

Adjournment

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

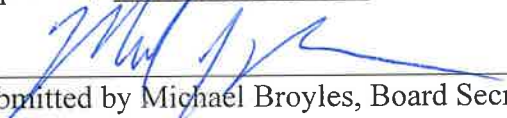
YES – 4

NO – 0

Motion carried. Meeting adjourned at 8:35 a.m.

The above minutes were duly adopted by the Merritt Academy Board of Directors at a properly noticed open meeting held on November 20, 2025 at which a quorum was present.

Approved: November 20, 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.

