

## "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 – November 20, 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 8:02

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 Dery, seconded by Member Bochatyn to approve the agenda

YES - 5

NO - 0

Motion carried.

Call to the Public

None

**Consent Items** 

Motion by Member Clarkson, seconded by Member

Bochatyn to approve the October 30 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 Broyles, seconded by Member Dery to approve the Board's Treasurer's report from October 2025

YES - 5

NO - 0

Motion Carried.

ESP/Principal Report

Nate- shared report with board

Troy- state aid is delayed until the audit letter is submitted;

it is CBIZ fault 60 other charter schools affected

**Board Correspondence** 

None

**Discussion Items** 

None

**Action Items** 

Motion by Member Bochatyn, seconded by Member

Broyles to accept audit letter (draft form)

YES - 5

NO - 0

Motion Carried.

Board Committee Reports/Board

Individual Comments

-DC trip turned out really good

Call to the Public

-changes to sexual education and health guidelines

Announcement/ Upcoming Events The next Regular Board of Director's meeting will be held on December 18, 2025 at 4:00 %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 8:38 a.m.

The above minutes were duly adopted by the Merritt Academy Board of Directors at a properly noticed open meeting held on <u>December 18, 2025</u> at which a quorum was present.

Approved: <u>December 18, 2025</u>

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.