



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 – March 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 Bochatyn at 8:00 a.m.

Roll Call

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

Approval of the Agenda

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

YES – 4 NO – 0
Motion carried.

Call to the Public

None

Consent Items

Motion by Member Broyles, seconded by Member Clarkson to approve the February 27, 2025 minutes

YES – 4 NO – 0
Motion carried.

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

YES – 4 NO – 0
Motion Carried.

ESP/Principal Report

Nate- handed out monthly summary report

Troy- Staff is moving to a new 401K plan, there will be a meeting June 10 for staff

Board Correspondence

None

Discussion Items

Board professional development reminder- make sure to submit to Dawn

Review of SVSU documents- went over the ESP agreement, due diligence questionnaire, and non-disapproval checklist

School Safety- went over chart of different options for security and also discussed the pros and cons of a SRO and SSO- will be voting on both options in April

Action Items

Motion by Member Clarkson, seconded by Member Broyles approve recommending board applications to SVSU

YES – 4 NO – 0
Motion Carried.

Motion by Member Broyles, seconded by Member Clarkson approve updated Educational Program Review

YES – 4 NO – 0
Motion Carried.

**Board Committee
Reports/Board
Individual Comments**

-Hope staff has a good Spring Break

Call to the Public

Parent asked questions- Would security card be armed? Can we have more than one officer? Would you consider a special board meeting for parents to voice opinions?

**Announcement/
Upcoming Events**

The next Regular Board of Director's meeting will be held on April 24, 2025 at 8:00 a.m. at Merritt Academy.

Adjournment

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

YES – 4

NO – 0

Motion carried. Meeting adjourned at 9:34 a.m.

The above minutes were duly adopted by the Merritt Academy Board of Directors at a properly noticed open meeting held on April 24, 2025 at which a quorum was present.

Approved: April 24, 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.

