



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- Special Meeting REGULAR MEETING – April 30, 2025 4:00 pm.

**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 Clarkson to approve the agenda YES – 5 NO – 0 Motion carried.
Call to the Public	4 public comments. Three were in favor of keeping current SRO and one provided research why weapon detection systems do not work and human element has a greater impact
Consent Items	None

ESP/Principal Report

None

Board Correspondence

Noted email received from parent and was provided to all board members

Discussion Items

A few questions regarding funding were asked; review of board process was provided; lack of after school coverage was discussed

Action Items

Motion by Member Broyles, seconded by Member Bochaty to continue with current SRO contract

Roll Call Vote: Dery- Yes, Bochatyn- Yes, Broyles- Yes,
Joshua-Lee- No, Clarkson- Yes

YES - 4

NO - 1

Motion Carried.

Board Committee Reports/Board Individual Comments

- continue to work with budget for after school coverage
- hopeful the New Haven Sherriff car can stop in like discussed with department

Call to the Public

None

Announcement/ Upcoming Events

The next Regular Board of Director's meeting will be held on May 22, 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 4:45 pm..

The above minutes were duly adopted by the Merritt Academy Board of Directors at a properly noticed open meeting held on May 22, 2025 at which a quorum was present.

Approved: May 22, 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.

