



## **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 – May 22, 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-present  
M. Broyles- present  
N. Joshua-Lee-present

### **Approval of the Agenda**

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

YES – 5                      NO – 0  
Motion carried.

### **Call to the Public**

None

### **Consent Items**

Motion by Member Broyles, seconded by Member Bochatyn to approve the April 24, 2025 minutes

YES – 5                      NO – 0  
Motion carried.

Motion by Member Bochatyn, seconded by Member Broyles to approve the April 30, 2025 special meeting minutes

YES – 5                      NO – 0

Motion carried.

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

YES – 5                      NO – 0

Motion Carried.

### **ESP/Principal Report**

Nate- handed out monthly report

Troy- 3-5 building almost complete and GSRP gym floor complete; budget for next year being done on per pupil of \$10,000

Dan- FOIA request going around (Merritt has not received yet)

### **Board Correspondence**

None

### **Discussion Items**

Board reflection survey and superintendent evaluation- bring in June

ESP Attorney Opinion Letter

### **Action Items**

Motion by Member Broyles, seconded by Member Clarkson to approve to use 2 professional development days as instructional days

YES – 5                      NO – 0

Motion Carried.

Motion by Member Broyles, seconded by Member Bochatyn to approve to 2025-2026 school calendar

YES – 5                      NO – 0

Motion Carried.

YES – 5  
Motion Carried.

YES – 5  
Motion Carried.

YES – 5                      NO – 0  
Motion Carried.

YES – 5  
Motion Carried.

-prom concerns; New Haven school threat issue

None

The next Regular Board of Director's meeting will be held on June 26, 2025 at 8:00 a.m. at Merritt Academy with budget hearing at 7:45 am.

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

YES - 5                      NO - 0

Motion carried. Meeting adjourned at 9:10 a.m.

The above minutes were duly adopted by the Merritt Academy Board of Directors at a properly noticed open meeting held on June 26, 2025 at which a quorum was present.

Approved: June 26, 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.