



## MERRITT BOARD OF DIRECTORS

### Mission Statement

**“The mission of Merritt Academy is to instill in its students academic excellence, character development, a love for lifelong learning and service to others.”**

**AMENDED AGENDA MEETING**  
**REGULAR MEETING – May 22, 2025**  
**8:00 am**  
**Merritt Academy**  
**59900 Havenridge**  
**New Haven, Michigan 48048**

### Call to Order

### Roll Call

Karen Bochatyn  
Jean Dery  
Kiersten Clarkson  
Michael Broyles  
Norma Joshua-Lee

### Approval of the Agenda

The Board will either approve the agenda as presented or amend the agenda with the approval of the Board

### Call to the Public

The meeting is a meeting of the Board of Directors in public for the purpose of conducting the Academy’s business and is not considered a public community meeting. Those that may wish to address the Board on agenda items only may do so at this time by being recognized by the chair. There will be a second Call to the Public near the end of the agenda where interested parties may address the Board on any items of their choice. Those that request to address the Board have a maximum of three minutes in which to speak.

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| <b>Consent Items</b>                                     | Approval of the minutes from the April 24, 2025 meeting  |
|  | Approval of the minutes from the April 30, 2025 special meeting  |
|  | Approval of the Board’s Treasurer’s Report with from April 2025  |
| <b>Educational Service Provider’s Report</b>             | Reports from Dan Schluckbier, Director of Education TRG and Nate Seiferlein, Principal.  |
| <b>Board Correspondence</b>                              | None   |
| <b>Discussion Items</b>                                  | Board reflection survey and superintendent evaluation – required early for SVSU  |
|  | ESP Attorney Opinion Letter  |
| <b>Action Items</b>                                      | Approval to use 2 professional development days as instructional days  |
|  | Approval of 2025-2026 school calendar  |
|  | Approval to sign contract re-authorization with SVSU   |
|  | Approval to sign letter of engagement for audit  |
|  | Approval of MHSSA resolution   |
|  | Approval of board policy updates   |
| <b>Board Committee Reports/Board Individual Comments</b> | Board Members will have an opportunity to present any committee reports or make personal comments of their choice.   |
| <b>Call to the Public</b>                                | Interested parties may address the Board on any items of their choice. Those that request to address the Board have a maximum of three minutes in which to speak.  |
| <b>Announcement/ Upcoming Events</b>                     | The next Regular Board of Director’s meeting will be held on <u>June 26, 2025</u> at <u>8:00 am</u> at Merritt Academy. Budget Hearing at 7:45 am on June 26, 2025 |

## **Adjournment**

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.