



## **BOARD SPECIAL SESSION MINUTES**

March 11 8:00 p.m.

[meet.google.com/apr-nxqe-pxk](https://meet.google.com/apr-nxqe-pxk)

*Vision: Students prepared for success in a free society, promoting civic responsibility and contributing their talents in a flourishing republic by pursuing beauty, truth, and good.*

*Mission: Merit Academy will cultivate the minds and nurture the hearts of K-12 youth in the Ute Pass/Woodland Park region with instruction in the principles of moral character and civic virtue, employing honored foundations of classical education and Core Knowledge®.*

### **I. PRELIMINARIES**

- a. CALL TO ORDER at 8:08 pm
- b. ROLL CALL Waggoner, Ledlie, Dill present. Sekowski, absent Guest: BoD Action Officer & Director of Development (DoD) Dr. Pekron.

### **II. BOARD APPROVAL OF AGENDA**

- a. Amended to add Loan Payout: Motion Ledlie. Second Dill. In favor: Waggoner, Ledlie, Dill.  
Opposed: None
- b. Motion to approve Amended Agenda: Dill. Second: Ledlie. In favor: Waggoner, Ledlie, Dill.  
Opposed: None

### **III. ACTION ITEM**

- A. 2022-2023 Calendar. Dr Pekron reported favorable results from the staff survey. Motion to approve Dill. Second: Ledlie. In favor: Waggoner, Ledlie, Dill. Opposed: None
- B. Discussed favorable 2022 grant and donation receipts, allowing for payoff of start-up loan from the Eric Christianson family. Discussed terms of loan and payout. Motion to approve payoff of Christianson loan: Dill Second: Ledlie. In favor: Dill, Ledlie, Waggoner.

### **IV. Adjourn**

- a. Motion to adjourn by Ledlie. Second by Dill. In favor: Waggoner, Ledlie, Dill. Opposed: None  
Adjourned at 8:27 p.m.