



BOARD MEETING MINUTES

July 26, 2022 at 6:00 p.m.

739 Gold Hill Place, Woodland Park, CO

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 6:20 P.M.

B. Roll call: Waggoner, Ledlie, Sekowski (virtual until 7:15), Dill present.

II. APPROVAL OF AGENDA

Motion by Ledlie to hold Budget Update / Foundation Funds item until next meeting, 3 Aug 22. Dill, 2d by Ledlie. In favor: Waggoner, Ledlie Sekowski, Dill. Opposed: None

III. DISCUSSION ITEMS

- A. Opening Day Festivities
- B. Signage
- C. Facility Updates
- D. Playground / Interim Play Items
- E. Temporary Wall Needs
- F. Moving Plans
- G. Employees / Hirings
- H. Liaison
- I. Family Handbook Changes
- J. Faculty Handbook Changes
- K. Policies Required Per Contract

IV. Adjourn

Motion to adjourn at 8:13 p.m. by Ledlie, 2d by Dill. In favor: Waggoner, Ledlie, Sekowski, Dill. Opposed: None