



SPECIAL SESSION MINUTES

August 29th, 2022 at 6:00 p.m.
500 E Kelley's Rd., Woodland Park, CO 80863
Merit Academy Conference Room

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 6:07 P.M.
- B. Roll call: Waggoner, Ledlie, Sekowski, Dill present.

II. APPROVAL OF AGENDA

Motion to approve by Ledlie, 2d by Sekowski. In favor: Waggoner, Ledlie, Sekowski, Dill
Opposed: None

III. DISCUSSION ITEMS

- A. Move to Executive Session at 6:13 as per C.R.S. 24-6-402(4)(f)(1). Motion by Ledlie, 2d by Sekowski. In favor: Waggoner, Ledlie, Sekowski, Dill Opposed: None
- B. Exit Executive Session at 6:33 as per C.R.S. 24-6-402(4)(f)(1). Motion by Ledlie, 2d by Dill. In favor: Waggoner, Ledlie, Sekowski, Dill Opposed: None
- C. Portable Leasing
- D. Budget Updates

VI. REPORTS

- A. Dean / Admin
- B. Director of Development
- C. Board

VII. Adjourn

Motion by Sekowski, 2d by Ledlie to adjourn at 8:04 p.m. In favor: Waggoner, Ledlie, Sekowski, Dill Opposed: None