



SPECIAL MEETING MINUTES

October 18th, 2022 at 6:30 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 6:39 P.M.
- B. Roll call: Waggoner, Ledlie, Dill present. Sekowski arrived @ 7:02

II. APPROVAL OF AGENDA

Motion to amend by Ledlie to add public comment and swap items IV and V. 2d by Dill
In favor: Waggoner, Ledlie, Dill Opposed: None
Motion to approve amended agenda by Ledlie, 2d by Dill. In favor: Waggoner, Ledlie, Dill
Opposed: None

III. PUBLIC COMMENT

Mike Thiemer discussed shooting team progress.

IV. DISCUSSION ITEMS

- A. UIP Goals – Presentation by Maureen Lockette
- B. Policy Updates – Cell Phone and Staff Dress Code
- C. Family Handbook Updates
- D. Budget updates

V. ACTION ITEMS

- A. Vote on device/cell phone policy. Motion to approve by Ledlie, 2d by Dill. In favor: Waggoner, Ledlie, Dill, Sekowski. Opposed: None
- B. Vote on staff dress code policy. Motion to Table by Ledlie, 2d by Sekowski. In favor: Waggoner, Ledlie, Dill, Sekowski. Opposed: None
- C. Vote on family handbook updates. Motion to approve by Ledlie, 2d by Dill. In favor: Waggoner, Ledlie, Dill, Sekowski. Opposed: None



VI. EXECUTIVE SESSION

A. Student parent concern as per C.R.S. (4)(h).

i. Motion to enter Executive Session by Sekowski at 8:34, 2d by Ledlie. In favor: Waggoner, Ledlie, Dill, Sekowski. Opposed: None

ii. Motion to exit Executive Session by Ledlie at 8:46, 2d by Sekowski. In favor: Waggoner, Ledlie, Dill, Sekowski. Opposed: None

5 minute break

B. Personnel discussion as per C.R.S. 24-6-402 (4)(f)(1)

i. Motion to enter Executive Session by Ledlie at 8:51, 2d by Dill. In favor: Waggoner, Ledlie, Dill, Sekowski. Opposed: None

ii. Motion to exit Executive Session by Sekowski at 9:28, 2d by Ledlie. In favor: Waggoner, Ledlie, Dill, Sekowski. Opposed: None

VII. ACTION ITEMS

A. Motion to offer separation agreement to Luke Myers by Ledlie, 2d by Dill. In favor: Waggoner, Ledlie, Dill, Sekowski. Opposed: None

B. Motion to accept separation agreement with Luke Myers by Sekowski, 2d by Dill. In favor: Waggoner, Ledlie, Dill, Sekowski. Opposed: None

VIII. Adjourn

Motion by Ledlie, 2d by Sekowski to adjourn at 9:30 p.m. In favor: Waggoner, Ledlie, Sekowski, Dill. Opposed: None