



BOARD OF DIRECTORS WORK SESSION MINUTES

August 17, 2021 at 6:30 pm

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. **CALL TO ORDER.** The board meeting was called to order at 6:45 p.m. by Board President Mrs. Nicole Waggoner, with the following Board members in attendance: Mr. John Dill, Mr. Jason Ledlie, Mrs. Katie Illingworth, Mrs. Kimberly Porter, and Mrs. Nicole Waggoner.

- II. **WORK SESSION**
 - a. The meeting agenda was approved by the Board, 5-0.
 - b. The Board discussed policies, facilities issues, and funding activities.
 - c. The Board also discussed Open House takeaways and opening day impressions.

- III. **ADJOURN.** Motion by Mr. Ledlie to adjourn the board meeting, with a second by Mrs. Porter. Motion carried 5-0, and the meeting adjourned at 8:35 p.m.