



BOARD MEETING MINUTES

November 1st, 2022 6:00 PM
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 6:09 pm
- B. Roll call Waggoner, Sekowski, Dill present. Ledlie arrive 6:11
- C. Pledge of Allegiance
- D. Public Comment: None

II. APPROVAL OF AGENDA

Motion by Sekowski to add crossing guard discussion. 2d by Dill. In favor: Waggoner, Sekowski, Dill Opposed: None

III. CONSENT CALENDAR

- A. Approval of Meeting Minutes – 10/4/22, 10/18/22. Amended to include crossing guard discussion on 10/18/22. Motion by Sekowski, 2d by Dill. In favor: Waggoner, Sekowski, Dill Opposed: None.
- B. Approval of Personnel: New Hires, Resignations, Terminations

IV. DISCUSSION ITEMS

- A. Health Report
- B. SAC Update from September meeting
- C. Funding Updates
- D. Budget Updates
- E. Lunch Duty
- F. Crossing Guard

V. ACTION ITEMS - NONE



VI. Reports

- A. Dean
- B. Headmaster
- C. Board

VII. Adjourn

8:16 pm Motion by Ledlie, 2d by Dill. In favor: Waggoner, Ledlie, Sekowski, Dill Opposed: None.