



BOARD MEETING MINUTES

September 6th, 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 6:04 P.M.
- B. Roll call: Waggoner, Ledlie, Sekowski, Dill present.
- C. Pledge of Allegiance
- D. Public Comment - None

II. APPROVAL OF AGENDA

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

III. CONSENT CALENDAR

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

- A. Approval of Meeting Minutes – 8/3/22, 8/15/22, 8/29/22, 9/1/22
- B. Approval of Personnel: New Hires, Resignations, Terminations

IV. DISCUSSION ITEMS

- A. Financial Updates – Needs and Wants
 - Pistol and Rifle Club cost roughly \$40,000 – fundraising must be done as not budgeted in general funds
 - Audit is in progress
- B. Portable Update
 - Approval from district was received. Waggoner to reach out to architect and GC for more information on permits and cost barriers
- C. CMAS Update
 - Lots of missing data in year one as was expected. Results were otherwise good
 - Participation rates were good



D. Newspaper Article

- CAO to explore writing article for positive outreach and showcase growth

E. Summer Possibilities – Camps, Enhancements, Etc...

- To be discussed more in January/February – too early to make any decisions

V. ACTION ITEMS

VI. REPORTS

A. Dean / Admin

- MAPS testing results were good overall
- Need to purchase Take Flight curriculum - \$1K
- SAC Meeting to look at UIP

B. Chief Action Officer

- Enrollment numbers looking good
- Clarification that the aux gym is ours to use without questions until 5:30 every day. Past that, Merit needs to schedule use, but no need to schedule it until 5:30 because it is understood that we have use of it.
- Unwelcoming students in cross country and football – to be addressed by coaches for now unless it continues
- Fingerprinting to be done for all staff

C. Board

- No board member reports

VII. EXECUTIVE SESSION

A. Move to Executive Session at 7:39 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 7:47 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

VII. Adjourn

Motion by Waggoner, 2d by Sekowski to adjourn at 7:48 p.m. In favor: Waggoner, Ledlie, Sekowski, Dill