



## **BOARD SPECIAL SESSION MINUTES**

March 1, 2022 at 5:30 p.m.  
739 Gold Hill Sq., Woodland Park, CO

*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 at 5:36 pm
- b. ROLL CALL Waggoner, Ledlie, Sekowski, Dill present. Guest: BoD Action Officer & Director of Development (DoD) Dr. Pekron.

### **II. BOARD APPROVAL OF AGENDA**

- a. Motion to approve Dill. Second: Sekowski. In favor: Waggoner, Ledlie, Sekowski, Dill. Opposed: None

### **III. CONSENT AGENDA**

- a. Motion to approve Ledlie. Second: Sekowski. In favor: Waggoner, Ledlie, Sekowski, Dill. Opposed: None

### **IV. ACTION ITEMS - NONE**

### **V. LEADERSHIP UPDATE**

- A. CMAs testing 4-15 April
- B. Dr Suess Week went well
- C. Environmental inspection went well. Waiting Radon test completion next week.
- D. MAPS complete

### **VI. DISCUSSION ITEMS**

- A. Lottery Timeline / Schedule: Close Enrollment after Spring Break. Conduct Lottery April 13rd.
- B. Calendar
  - i. 6 periods, 2x Friday classes, Obtains extra instructional minutes.
  - ii. Add Hunter Safety, Gun safety
  - iii. Schools of Rhetoric and Logic have the same schedule
  - iv. Mid Week Start
  - vi. Will schedule Parent Night / Open House
  - vii. Will examine the pros/cons of a Daniels Fund donation press release.



viii. Calendar drafts to Staff. DoD finishing, up will send to BoD and Staff for input.

C. Upcoming dates and meetings. See above

D. Dr. Pekron asked Pres. Waggoner if there has been updates on discussion with WPSD for charter information and Waggoner noted waiting for an update call from Dr. Neal regarding facilities tour and charter contract progress.

## **VII. REPORTS**

A. DoD report:

i. PPR next year ~ \$9100. + \$1250 - \$1750 for SPED

ii. Invite Faith Lutheran and Methodist Churches to Spring Sing.

B. BoD Report: NSTR

## **VIII. Adjourn**

a. Motion to adjourn by Sekowski. Second by Waggoner. In favor: Waggoner, Sekowski, Dill.

Opposed: None. Adjourned at 7:34 p.m.