



## **BOARD MEETING MINUTES**

September 21, 2021 at 6:30 p.m.

703 Gold Hill Square, 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. **CALL TO ORDER.** The board meeting was called to order at 6:42 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. **APPROVAL OF AGENDA.** The agenda was approved as written by the Board, 5-0.
- III. **MEETING**
  - a. The Board discussed facilities issues and progress.
  - b. The Board discussed funding options.
- IV. **ADJOURN.** Mr. Jason Ledlie moved to adjourn the meeting at 8:42 pm, with a second by Mrs. Illingworth. The Board voted to adjourn the meeting, 5-0.