



## **SPECIAL BOARD MEETING MINUTES**

June 15, 2022 at 6:30 p.m.  
739 Gold Hill Place, 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 6:38 P.M.
- B. Roll call: Waggoner, Ledlie, Sekowski, Dill present.

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

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

### **III. DISCUSSION ITEMS**

- A. Homeschool Updates
- B. Facilities Updates
- C. Waivers Updates
- D. Enrollment Updates
- E. New Hires Updates
- F. Next Year Planning

### **IV. Adjourn**

Motion to adjourn at 8:33 p.m. by Dill, 2d by Sekowski. In favor: Waggoner, Ledlie, Sekowski, Dill. Opposed: None