



SPECIAL BOARD MEETING MINUTES

June 6, 2022 at 6:00 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 6:19 P.M.
- B. Roll call: Waggoner, Ledlie, Sekowski, Dill present.

II. APPROVAL OF AGENDA

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

III. CONSENT CALENDAR

- A. Approval of Meeting Minutes – 5/3/22, 5/20/22, 5/24/22, 6/1/22
- B. Approval of Personnel: New Hires, Resignations, Terminations
Motion by Dill, 2d by Ledlie. In favor: Waggoner, Ledlie Sekowski, Dill. Opposed: None

III. ACTION ITEM: None

IV: DISCUSSION ITEMS

- A. EAC Contribution Letter
- B. Financial Update
- C. Facilities Updates
- D. Waivers
- E. CCSP Grant
- F. July meetings
- G. August Schedule of Activities – Open house, 1st day of school

VI. Reports

- A. Dean / Admin Report
- B. Director of Development
- C. Board



VII. Adjourn

Motion to adjourn at 8:37 p.m. by Sekowski, 2d by Ledlie. In favor: Waggoner, Ledlie, Sekowski, Dill. Opposed: None