



## **BOARD OF DIRECTORS WORK SESSION MINUTES**

July 9, 2021

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 9:02 a.m. by Board President Mrs. Nicole Waggoner, with the following Board members in attendance: Mr. Jason Ledlie, Mrs. Katie Illingworth, Mrs. Nicole Waggoner and Mrs. Kimberly Porter.
- II. BOARD OF DIRECTORS TRAINING.** The Board attended Board training focusing on Board of Director duties for schools.
- III. ADJOURN.** Motion by Ms. Waggoner to adjourn the meeting, with a second by Mr. Ledlie. Motion carried 4-0, and the meeting adjourned at 11:39 a.m.