



SPECIAL BOARD MEETING MINUTES

April 19, 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 at 6:03 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 Ledlie. Second Sekowski. In favor: Waggoner, Ledlie, Sekowski, Dill. Opposed: None

III. BOARD DISCUSSION

- a. Social Media Presence. Discussed hiring a person to work on this in the fall. No action.
- b. Service Dog Proposal. Discussed pro and cons of the proposal to purchase a service dog. Will vote 3 May 22
- c. Teacher Appreciation week. Reviewed proposed schedule.
- d. Dinosaur Resource Center invitation. RSVP regrets.
- e. City Market Fundraiser Opportunity. Sekowski will get additional details.

IV. EXECUTIVE SESSION

- a. Charter Contract Negotiations as per C.R.S. 24-6-402(4)(e)(1)
 - i. Motion to enter Executive Session by Sekowski. Second by Ledlie. In favor: Waggoner, Ledlie, Sekowski, Dill. Opposed: None. Entered Executive Session 6:30
 - ii. Motion to exit Executive Session by Dill. Second by Ledlie. In favor: Waggoner, Ledlie, Sekowski, Dill. Opposed: None. Exited Executive Session 7:28

V. ACTION ITEMS

- a. Motion to return proposed contract to attorney for further negotiations. Motion by Sekowski. Second by Dill. In favor: Waggoner, Ledlie, Sekowski, Dill. Opposed: None



VI. ADJOURN

a. Motion by Dill. Second by Ledlie. In favor: Waggoner, Ledlie, Sekowski, Dill. Opposed: None. Adjourned 7:48