



## **SPECIAL BOARD MEETING MINUTES**

March 31, 2022 at 1:00 p.m.

[meet.google.com/uvn-vtvn-ori](https://meet.google.com/uvn-vtvn-ori)

*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 1:00 p.m.

B. Roll call: Waggoner, Ledlie, Sekowski, Dill. Guest: EA Pekron

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

A. Motion: Ledlie to dismiss items B and C. Second Sekowski. In favor: Waggoner, Ledlie, Dill. Opposed: None

### **III. ACTION ITEMS**

A. MOU – Civil Air Patrol Motion: Ledlie. Second Dill. In favor: Waggoner, Ledlie, Dill. Opposed: None

### **IV. Adjourn 1:15 pm**