



## **SPECIAL BOARD MEETING MINUTES**

January 17<sup>th</sup>, 2023 6:00 PM  
[meet.google.com/cwh-sgdu-hcc](https://meet.google.com/cwh-sgdu-hcc)

*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 7:00 am
- B. Roll call Waggoner, Ledlie, Sekowski, Dill present.

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

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

### **III. DISCUSSION ITEMS**

- A. Amended Budget

### **IV. ACTION ITEMS**

- A. Vote on Amended Budget. Motion by Sekowski to approve budget as presented. 2d by Dill. In favor: Waggoner, Ledlie, Sekowski, Dill Opposed: None

### **V. ADJOURN**

7:03 am. Motion by Ledlie, 2d by Sekowski. In favor: Waggoner, Ledlie, Sekowski, Dill Opposed: None