



## **SPECIAL BOARD MEETING MINUTES**

April 30, 2022 at 8:00 p.m.

<https://meet.google.com/gim-fnob-ndf>

*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 8:00 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 Dill. Second Sekowski. In favor: Waggoner, Ledlie, Sekowski, Dill. Opposed: None

### **II ACTION ITEMS**

- a. Approve draft budget. Motion Ledlie, Second Dill In favor: Waggoner, Ledlie, Sekowski, Dill. Opposed: None
- b. Payoff BOCES Loan in the amount of \$125,742.21. Motion by Sekowski. Second by Dill. In favor: Waggoner, Ledlie, Sekowski, Dill. Opposed: None

### **VI. ADJOURN**

- a. Motion by Ledlie. Second by Sekowski . In favor: Waggoner, Ledlie, Sekowski, Dill. Opposed: None. Adjourned 8:14