



## **SPECIAL SESSION MINUTES**

August 15, 2022 at 6:00 p.m.  
500 E Kelley's Rd., Woodland Park, CO 80863  
Merit Academy Conference Room

*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 6:08 P.M.
- B. Roll call: Waggoner, Ledlie, Dill present.

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

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

### **III. DISCUSSION ITEMS**

- A. Opening Day
- B. Facility Updates – Signage – Playground
- C. Handbook Updates – Family and Faculty
- D. Budget/Funding Update
- E. Faculty/Hiring Updates

### **VI. REPORTS**

- A. Dean / Admin
- B. Director of Development
- C. Board

### **VII. Adjourn**

Motion by Dill, 2d by Ledlie to adjourn at 8:00 p.m. In favor: Waggoner, Ledlie, Dill  
Opposed: None