



## **SPECIAL BOARD MEETING MINUTES**

April 9, 2022 at 6:00 p.m.

[meet.google.com/jey-tngb-rri](https://meet.google.com/jey-tngb-rri)

*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: Meeting was called to order at 8:05pm

B: Members present were Mary Sekowski, Nicole Waggoner, and Jason Ledlie  
Member John Dill was absent.

- Other present was Gwynne Pekron, Director of Development

### **II: Approval of Agenda**

A: Mary Sekowski moved to adopt the meeting agenda. Nicole Waggoner seconded the motion and called for a vote. The board members present voted unanimously to adopt the agenda as presented.

### **III: Discussion Items**

A. First Read: CORA Policy – Nicole Waggoner read the entirety of the policy language under consideration between 8:06pm and 8:13pm, and discussion of the policy language took place between 8:13pm and 8:22pm.

### **IV: Adjourn**

A. Mary Sekowski moved to adjourn the meeting pending no further discussion. Nicole Waggoner seconded the motion and called for a vote. The board members present voted unanimously to adjourn the meeting at 8:23pm.