



BOARD MEETING MINUTES

May 3, 2022 at 6:00 p.m.

739 Gold Hill Place, Woodland Park, CO

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 6:05 P.M.
- B. Roll call: Waggoner, Ledlie, Sekowski, Dill present. EA Pekron invited.
- C. Pledge of Allegiance
- D. Public Comment: None

II. APPROVAL OF AGENDA Motion by Ledlie, 2d by Dill

III. CONSENT CALENDAR

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

- A. Approval of Meeting Minutes – 3/31/22, 4/6/22, 4/9/22, 4/10/22, 4/19/22, 4/23/22, 4/30/22
- B. Approval of Personnel: New Hires, Resignations, Terminations

IV. SPOTLIGHT

A. Student Recognition: Forensics Team, Future City Team, Merit Academy members of the Peak Swim Team.

V. ACTION ITEMS

A. Social/Emotional/Assistant Dog. Motion to not pursue this acquisition at this time by Dill, 2d by Ledlie. In favor: Waggoner, Ledlie, Sekowski, Dill. Opposed: None

VI. DISCUSSION ITEMS

- A. Enrollment post lottery update. Applicants who accepted are being enrolled in Powerschool.
- B. Board Training: All BoD members completed required training.



VII. Reports

- A. Dean / Admin Report: Discussed testing. It went well, kudos to Ms. Holly Montgomery for setting this up! End of year MAPS testing begins on 9 and 16 May.
- B. Director of Development
- C. Board: None

VIII. Adjourn

Motion to adjourn at 8:15 p.m. by Dill, 2d by Ledlie. In favor: Waggoner, Ledlie, Sekowski, Dill. Opposed: None