



## **BOARD MEETING MINUTES**

May 24, 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 6:07 P.M.

B. Roll call: Waggoner, Sekowski, Dill present. Ledlie absent on humanitarian mission.

Guest: EA Pekron.

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

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

### **III. Discussion**

Last day of school festivities. Dean Hendrickson gave a report on the planned last day of school festivities, to include the order of events, academic prizes, student recognition, employee of the year, awarding of final house points and first ever awarding of the house cup.

### **IV. Adjourn**

Motion to adjourn at 8:30 p.m. by Dill, 2d by Sekowski. In favor: Waggoner, Sekowski, Dill. Opposed: None