



BOARD MEETING MINUTES

October 4, 2021 at 6:30 p.m.

703 Gold Hill Square, 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. CALL TO ORDER.** The board meeting was called to order at 6:48 p.m. by Board President Mrs. Nicole Waggoner, with the following Board members in attendance: Mr. John Dill, Mr. Jason Ledlie, Mrs. Katie Illingworth and Mrs. Nicole Waggoner. Mrs. Kimberly Porter was absent as she resigned her position as Director.
- II. APPROVAL OF AGENDA.** The agenda was approved as written by the Board, 4-0.
- III. MEETING**
 - a. The Board approved to table the approval of current meeting minutes, 4-0.
 - b. The Board approved new hires, 4-0.
 - c. The Board moved to table approval of draft cell phone policy, 4-0.
 - d. The Board discussed issues with registration information, and discussed ways to improve information integrity in Powerschool.
 - e. Board discussed fundraising ideas.
 - f. Board discussion of replacement Director.
 - g. Director of Development and Dean provided update, including moving House activities to 1x per month.
- IV. ADJOURN.** Mr. Jason Ledlie moved to adjourn the meeting at 8:48 pm, with a second by Mr. Dill. The Board voted to adjourn the meeting, 4-0.