



## **BOARD MEETING MINUTES**

January 10<sup>th</sup>, 2023 6:00 PM  
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 6:06 pm
- B. Roll call Waggoner, Ledlie, Sekowski, Dill present.

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

Motion by Ledlie to approve agenda with addition of PTO report to item VI. 2d by Dill. In favor: Waggoner, Ledlie, Sekowski, Dill Opposed: None

### **III. PRESENTATION**

- A. Shooting Sports Program Update – Mike Thiemer

### **IV. CONSENT CALENDAR**

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

- A. Approval of Meeting Minutes – 12/6/22
- B. Approval of Personnel: New Hires, Resignations, Terminations

### **V. DISCUSSION ITEMS**

- A. Funding Updates
- B. Budget Updates
- C. 2021/2022 Audit Updates
- D. Finance Team Transition
- E. Showcase Choice Night



## **VI. Reports**

- A. Dean
- B. Headmaster
- C. Board
- D. PTO

## **VIII. ADJOURN**

8:30 pm. Motion by Ledlie, 2d by Sekowski, In favor: Waggoner, Ledlie, Sekowski, Dill  
Opposed: None