



## **BOARD MEETING MINUTES**

September 23, 2021 at 8:00 p.m.

Virtual Link: <https://meet.google.com/eot-pcgn-qua?hs=224>

*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 8:04 p.m. by Board President Mrs. Nicole Waggoner, with the following Board members in attendance: Mr. John Dill, Mr. Jason Ledlie, Mrs. Katie Illingworth, Mrs. Kimberly Porter, and Mrs. Nicole Waggoner.
- II. APPROVAL OF AGENDA.** The agenda was approved as written by the Board, 5-0.
- III. MEETING**
  - a. The Board discussed the following draft policies – Employee Communication Policy, Parent Communication Policy, Staff Code of Conduct Agreement, Employee Social Media Policy, Field Trip Policy, and Visitor & Volunteer Policy
  - b. The Board approved the aforementioned policies.
  - c. The Board voted 5-0 to open a second bank account, with Nicole Waggoner and Katie Illingworth as signatories.
- IV. ADJOURN.** Mr. Jason Ledlie moved to adjourn the meeting at 9:51 pm, with a second by Mrs. Illingworth. The Board voted to adjourn the meeting, 5-0.