



BOARD MEETING MINUTES

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

Virtual: <https://meet.google.com/izt-czgu-vhg?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 8:06 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.
- II. **APPROVAL OF AGENDA.** The agenda was approved as written by the Board, 4-0.
- III. **WORK SESSION**
 - a. The Board discussed facilities issues.
 - b. The Board discussed funding options.
 - c. The Board discussed possible restructure of the governance structure for next year.
- IV. **ADJOURN.** Mr. Jason Ledlie moved to adjourn the meeting at 9:25 pm, with a second by Mr. Dill. The Board voted to adjourn the meeting, 4-0.