



## **BOARD MEETING MINUTES**

October 4th, 2022 at 6:00 p.m.  
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 6:13 P.M.
- B. Roll call: Waggoner, Ledlie, Dill present. Sekowski arrive @ 6:25

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

- Motion to amend by Waggoner to add discussion of crossing guard manning and chamber of commerce membership. 2d by Dill In favor: Waggoner, Ledlie, Dill Opposed: None
- Motion to approve amended agenda by Ledlie, 2d by Dill. In favor: Waggoner, Ledlie, Dill Opposed: None

### **III. CONSENT CALENDAR**

- A. Approval of Meeting Minutes – 9/6/22, 9/22/22
- B. Approval of Personnel: New Hires, Resignations, Terminations

### **IV. DISCUSSION ITEMS**

- A. Lunchroom updates/planning for winter weather
- B. Funding outreach updates
- C. Budget Updates
- D. PTO update from PTO president: Fund Run
- E. Crossing Guard
- F. Chamber of Commerce membership

### **V. ACTION ITEMS**

None



## **VI. REPORTS**

- A. Dean / Admin
- B. Chief Action Officer
- C. Board

## **VII. Adjourn**

Motion by Ledlie, 2d by Sekowski to adjourn at 9:10 p.m. In favor: Wggoner, Ledlie, Sekowski, Dill. Opposed: None