



SPECIAL BOARD MEETING MINUTES

June 1, 2022 at 5:00 p.m.

meet.google.com/ucd-hfyg-skz

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 5:00 P.M.

B. Roll call: Waggoner, Sekowski, Dill present. Ledlie absent on humanitarian mission.

II. APPROVAL OF AGENDA

Motion by Sekowski, 2d by Dill. In favor: Waggoner, Sekowski, Dill. Opposed: None

III. ACTION ITEM

A. Formal discussion and vote regarding the posted facility use agreement between the Woodland Park School District and Merit Academy. Should the Woodland Park School District board approve the facility use agreement as posted, this discussion and potential approval would authorize the Merit Academy board president to sign the facility use agreement. Motion to approve by Dill, 2d by Sekowski. In favor: Waggoner, Sekowski, Dill. Opposed: None

IV. Adjourn

Motion to adjourn at 5:02 p.m. by Dill, 2d by Sekowski. In favor: Waggoner, Sekowski, Dill. Opposed: None