



## **BOARD MEETING AGENDA**

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
  - B. Roll call
  - C. Pledge of Allegiance
  - D. Public Comment
  
- II. APPROVAL OF AGENDA
  
- III. PRESENTATION
  - A. Shooting Sports Program Update – Mike Theimer
  
- IV. CONSENT CALENDAR
  - 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
  
- VII. ADJOURN