



BOARD MEETING MINUTES

December 6th, 2022 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 6:06 pm
- B. Roll call Waggoner, Ledlie, Sekowski, Dill present.

II. APPROVAL OF AGENDA

Motion by Sekowski to approve agenda with meeting schedule change discussion and action item added. 2d by Ledlie. In favor: Waggoner, Ledlie, Sekowski, Dill Opposed: None

III. CONSENT CALENDAR

- A. Approval of Meeting Minutes – 11/1/22, 11/15/22, 11/17/22, 11/30/22
 - i. Motion by Dill, 2d by Ledlie. In favor: Waggoner, Ledlie, Sekowski, Dill Opposed: None
- B. Approval of Personnel: New Hires, Resignations, Terminations

IV. STUDENT IDEA PROPOSAL – Cheer Team

V. DISCUSSION ITEMS

- A. Funding Updates
- B. Budget Updates
- C. Finance Team Discussion
- D. Lunch Room and Lunch Duty Updates
- E. 2021/2022 Audit Updates
- F. Move meetings to 1st and 3d Wednesdays.

VI. ACTION ITEMS

- A. Vote on finance team moving forward. Motion by Ledlie, 2d by Dill In favor: Waggoner, Ledlie, Sekowski, Dill Opposed: None
- B. Move meetings to 1st and 3d Wednesdays. Motion by Sekowski, 2d by Ledlie. In favor: Waggoner, Ledlie, Sekowski, Dill Opposed: None



VII. Reports

- A. Dean
- B. Headmaster
- C. Board

VIII. ADJOURN

7:30 pm. Motion by Ledlie, 2d by Sekowski, In favor: Waggoner, Ledlie, Sekowski, Dill Opposed:
None