



BOARD MEETING MINUTES

April 5th, 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 at 6:08 p.m.
- B. Roll call Waggoner, Ledlie, Sekowski, Dill Present
- C. Pledge of Allegiance
- D. Public Comment - none

II. APPROVAL OF AGENDA

Motion by Sekowski to approve agenda. 2d by Ledlie Sekowski. In favor: Waggoner, Ledlie, Sekowski, Dill Opposed: None

III. CONSENT CALENDAR

A. Approval of Meeting Minutes – 3/1/23, 3/15/23. Motion by Ledlie to approve minutes amended to correct a typo. 2d by Sekowski. In favor: Waggoner, Ledlie, Sekowski, Dill Opposed: None

IV. DISCUSSION ITEMS

- A. Budget Updates
- B. Funding Updates
- C. Open Positions / Hiring
- D. Food Service
- E. New Courses for Next Year
- F. Policy Review

V. ACTION ITEMS. None

VI. REPORTS

- A. Deans
- B. Headmaster
- C. Board

VII. ADJOURN

8:10 PM. Motion by Sekowski, 2d by Dill. In favor: Waggoner, Ledlie, Sekowski, Dill
Opposed: None