

WORK SESSION MINUTES

March 15th, 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 6:14 PM
- B. Roll call Waggoner, Ledlie, Sekowski, Dill present

II. APPROVAL OF AGENDA

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

III. DISCUSSION ITEMS

- A. Budget Updates
- B. Funding Updates
- C. Lottery Updates

IV. REPORTS.

A. Headmaster

VII. ADJOURN

8:15 PM. Motion by Ledlie, 2d by Sekowski. In favor: Waggoner, Ledlie, Sekowski, Dill Opposed: None