



## **BOARD MEETING MINUTES**

August 3, 2022 at 6:00 p.m.

600 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 6:10 P.M.
- B. Roll call: Waggoner, Ledlie (virtual until 8:45), Sekowski, Dill present.
- C. Pledge of Allegiance
- D. Public Comment

### **II. APPROVAL OF AGENDA**

Motion by Sekowski, 2d by Ledlie to add public comment and pledge of allegiance. In favor: Waggoner, Ledlie Sekowski, Dill. Opposed: None

### **III. PRESENTATION**

- A. Mike Theimer – Merit Academy Shooting Team – Vision, Requirements, Thoughts, Desires, Etc.

### **IV. CONSENT CALENDAR**

- A. Approval of Meeting Minutes – 7/6/22, 7/26/22
- B. Approval of Personnel: New Hires, Resignations, Terminations

### **V. DISCUSSION ITEMS**

- A. Gift Cards
- B. Opening Day
- C. Facility Updates – Signage – Playground
- D. Securities Proposal
- E. Handbook Updates – Family and Faculty
- F. Policies Review Per Contract and Per Desire
- G. Budget Update
- H. SAC – Members and Meeting Dates
- I. WPSD Collaboration Update



## **VI. REPORTS**

- A. Dean / Admin
- B. Director of Development
- C. Board

## **VII. EXECUTIVE SESSION**

- A. Motion by Dill, 2d by Sekowski to enter Executive Session at 9:50 p.m. In favor 3-0
- B. Employment contract(s) discussion as per C.R.S. 24-6-402(4)(e)(II)
- C. Motion by Sekowski, 2d by Dill to exit Executive Session at 10:02 p.m. In favor 3-0

## **VIII. ACTION ITEMS**

- A. Vote on Employment Contract(s)  
Motion by Sekowski, 2d by Dill to approve employment contracts. In favor 3-0

## **IX. Adjourn**

- Motion by Dill, 2d by Sekowski to adjourn at 10:03 p.m. In favor 3-0