



BOARD MEETING MINUTES

October 19, 2021 at 6:30 p.m.

703 Gold Hill Square, Woodland Park, CO

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. **CALL TO ORDER.** The board meeting was called to order at 6:40 p.m. by Board President Mrs. Nicole Waggoner, with the following Board members in attendance: Mr. John Dill, Mr. Jason Ledlie, Mrs. Katie Illingworth and Mrs. Nicole Waggoner.
- II. **APPROVAL OF AGENDA.** The agenda was approved as written by the Board, 4-0.
- III. **MEETING**
 - a. The Board welcomed Logan and Amanda Haag, Merit Academy parents, to discuss facilities sound issues with the classrooms and movable walls.
 - b. Director of Development and Dean provided updates. The Board extensively discussed disciplinary policy options with the Director of Development, Dean and Behavioral Interventionist Jennifer Martin.
- IV. **ADJOURN.** Mr. John Dill moved to adjourn the meeting at 10:48 pm, with a second by Mrs. Illingworth. The Board voted to adjourn the meeting, 4-0.