



BOARD MEETING MINUTES

July 6, 2022 at 6:00 p.m.

739 Gold Hill Place, 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. PRELIMINARIES

- A. Call to order 6:10 P.M.
- B. Roll call: Waggoner, Ledlie, Sekowski, Dill present.
- C. Pledge of Allegiance
- D. Public Comment -none

II. APPROVAL OF AGENDA

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

III. CONSENT CALENDAR

- Motion by Dill., 2d by Ledlie. In favor: Waggoner, Ledlie Sekowski, Dill. Opposed: None
- A. Approval of Meeting Minutes – 6/6/22, 6/15/22
 - B. Approval of Personnel: New Hires, Resignations, Terminations

IV. PRESENTATION / DISCUSSION

- A. Scott Darrow – Security

V. DISCUSSION ITEMS

- A. Financial Update
- B. Facilities Update
- C. Hiring status and residential restrictions
- D. Housing idea
- E. CCSP/Funding: Foundational donation needs for growth years
- F. Audit items
- G. Extracurricular activities

VI. ACTION ITEMS



VII. Reports

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

VIII. Adjourn

Motion to adjourn at 8:25 p.m. by Ledlie, 2d by Dill. In favor: Waggoner, Ledlie, Sekowski, Dill. Opposed: None