



BOARD MEETING MINUTES

September 7, 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 6:51 p.m. by Board President Mrs. Nicole Waggoner, with the following Board members in attendance: Mr. John Dill, Mr. Jason Ledlie, Mrs. Katie Illingworth, Mrs. Kimberly Porter, and Mrs. Nicole Waggoner.
- II. **APPROVAL OF AGENDA.** The agenda was approved as written by the Board, 5-0.
- III. **MEETING**
 - a. The Board discussed facilities concerns and issues, and discussed possible alternate facilities options.
 - b. The Board discussed funding options and activities.
 - c. The Board planned the homeschool House sorting, and next three House Fridays.
 - d. The Director of Development and Dean of Schools gave a report to the Board.
- IV. **ADJOURN.** Mr. John Dill called to adjourn the meeting at 9:07 pm, with a second by Mr. Ledlie. The Board voted to adjourn the meeting, 5-0.