



## BOARD OF DIRECTORS WORK SESSION MINUTES

July 29, 2021

Virtual via Google Meets link [meet.google.com/ejr-buho-owp](https://meet.google.com/ejr-buho-owp)

*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 8:08 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. **BOARD WORK SESSION**
  - a. Ms. Ginger Norton, Dean of Students, gave an update to the Board on the status of CKLA training to Merit Academy teachers and staff, which is ongoing this week and next week.
  - b. The Board discussed policies for Merit Academy.
  - c. The Board discussed the remaining items open to be completed at the school facility at 703 Gold Hill Square, as well as associated timetables for completion.
  - d. Dr. Gwynne Dawdy-Pekron advised that school supply lists have been released for each Merit Academy class.
  - e. Mrs. Kimberly Porter advised the Board on the status of Merit Academy email addresses.
  
- III. **ADJOURN.** Motion by Mr. Ledlie to adjourn the board meeting, with a second by Mr. Dill. Motion carried 5-0, and the meeting adjourned at 9:21 p.m.