



BOARD WORK SESSION MINUTES

November 15th, 2022 6:00 PM
500 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 6:12 pm
- B. Roll call Waggoner, Sekowski, Dill present. Ledlie servicing veteran's retreat.

II. APPROVAL OF AGENDA

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

III. DISCUSSION ITEMS

- A. Health Report
- B. Funding Updates
- C. Budget Updates
- D. Lunch Duty Updates
- E. Family Act Updates
- F. Staff Updates
- G. Training Modules Refresher

IV. ADJOURN

8:01 pm Motion by Sekowski 2d by Dill. In favor: Waggoner, Sekowski, Dill Opposed: None