



BOARD MEETING MINUTES

May 20, 2022 at 8:00 a.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 8:05 A.M.

B. Roll call: Waggoner, Ledlie, Sekowski, Dill present. EA Pekron, Merit Academy staff and students in attendance.

II. APPROVAL OF AGENDA

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

III. ACTION ITEMS

A. Entering into a Charter contract agreement with the Woodland Park School District.

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

IV. Adjourn

Motion to adjourn at 8:09 a.m. Motion by Ledlie, 2d by Sekowski. In favor: Waggoner, Ledlie, Sekowski, Dill. Opposed: None