



BOARD OF DIRECTORS SPECIAL MEETING MINUTES

August 12, 2021 at 8:00 pm

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 8:07 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. MEETING**
 - a.** The Board welcomed Dr. Gwynne Dawdy-Pekron and Ms. Ginger Norton as guests.
 - b.** The meeting agenda was approved by the Board, 5-0.
 - c.** The Board read through the draft Equity Policy and approved the Equity Policy as written, 5-0.
 - d.** The Board discussed additional policies, facilities issues, and funding options.

- III. ADJOURN.** Motion by Mr. Ledlie to adjourn the board meeting, with a second by Ms. Illingworth. Motion carried 5-0, and the meeting adjourned at 9:44 p.m.