



SPECIAL BOARD MEETING MINUTES

February 1st, 2023 6:00 PM

500 E. Kelley's Rd., Woodland Park, CO 80863

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 6:08 PM
- B. Roll call Ledlie, Sekowski, Dill present. Waggoner absent
- C. Pledge of Allegiance
- D. Public Comment

II. APPROVAL OF AGENDA

Motion by Sekowski to approve agenda. 2d by Dill. In favor: Ledlie, Sekowski, Dill
Opposed: None

III. CONSENT CALENDAR

Motion by Sekowski to approve agenda. 2d by Dill. In favor: Ledlie, Sekowski, Dill
Opposed: None

- A. Approval of Meeting Minutes – 1/10/23, 1/15/23, 1/17/23
- B. Approval of Personnel: New Hires, Resignations, Terminations

IV. DISCUSSION ITEMS

- A. Budget Updates
- B. Funding Updates
- C. Legislative Updates

V. ACTION ITEMS

None

VI. REPORTS

- A. Deans
- B. Headmaster
- C. Board



VII. ADJOURN

7:33 PM. Motion by Dill, 2d by Sekowski. In favor: Ledlie, Sekowski, Dill Opposed: None