



SPECIAL BOARD MEETING MINUTES

February 28, 2025 9:00 AM
Park State Bank 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 at 9:11 a.m.
- B. Roll call: Ledlie, Dill, Waggoner, Sekowski, and Illingworth present.

II. APPROVAL OF AGENDA

Ms. Waggoner moved to approve the agenda, seconded by Mr. Dill. In favor: Waggoner, Dill, Illingworth, Sekowski, and Ledlie; opposed: none

III. DISCUSSION ITEMS.

A. Continued Memorandum of Understanding with Civil Air Patrol. Mr. Ledlie brought up the necessity to execute a continued Memorandum of Understanding with Civil Air Patrol. There was a discussion of the terms of the MOU among the Board with no concerns expressed.

IV. ACTION ITEMS

Motion by Ms. Waggoner, seconded by Ms. Illingworth to approve the Continued Memorandum of Understanding with Civil Air Patrol; in favor: Waggoner, Illingworth, Dill, Sekowski, and Ledlie; opposed: none.

V. ADJOURN

Motion by Mr. Ledlie, seconded by Mr. Dill, to adjourn at 9:15 a.m.; in favor, Ledlie, Dill, Illingworth, Waggoner and Sekowski; opposed: none.