

### **WORK SESSION MEETING MINUTES**

March 22<sup>d</sup>, 2024 4:00 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 at 4:38 p.m.
- B. Roll Call: Ledlie, Dill, Waggoner Present

# **II. APPROVAL OF AGENDA**

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

# **III. DISCUSSION ITEMS**

A. Funding Packet

#### IV. ADJOURN

Motion by Waggoner to adjourn at 5:42 p.m. 2d by Dill. In favor: Ledlie, Dill, Waggoner. Opposed: None