



SPECIAL BOARD MEETING AGENDA

October 4th, 2023 6:00 PM

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

Merit Academy Science Classroom

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
 - B. Roll Call
 - C. Pledge of Allegiance
 - D. Public Comment

- II. APPROVAL OF AGENDA

- III. PRESENTATION – Mike Theimer updates on shooting club

- IV. CONSENT CALENDAR
 - A. Approval of Meeting Minutes – 9/6/23, 9/20/23
 - B. Approval of Personnel: New Hires, Resignations, Terminations

- V. DISCUSSION ITEMS
 - A. Fall Festival
 - B. Policies updates
 - C. Resolution to move accounts from TBK Bank to Vectra

- VI. ACTION ITEMS
 - A. Vote on resolution to move from TBK Bank to Vectra

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

- VIII. ADJOURN