



BOARD MEETING MINUTES

August 14, 2024 6:00 PM

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

Merit Academy Library

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 6:08 p.m.
- B. Roll call: Sekowski, Ledlie, Dill, Waggoner and Illingworth present
- C. Pledge of Allegiance

II. APPROVAL OF AGENDA

Ms. Waggoner moved to approve the agenda with a second by Mr. Dill. In favor: Dill, Waggoner, Sekowski, Illingworth and Ledlie; opposed: None

III. FIRST DAY OF SCHOOL DISCUSSION

The Board discussed the plans for the first day of school opening day ceremony. There was discussion of opening times for the ceremony, Board show up expectations, and further discussion that Mr. Ledlie as Board President would make opening remarks, as well as plans for additional remarks by Dr. Pekron as Headmaster/Superintendent of Merit Academy. There was further discussion regarding options for presentation and posting of the colors, as well as Civil Air Patrol 807 MACS involvement in those activities. There was further discussion of anticipated opening day ceremony timing, where parents should be seated, and plans for dismissal of the students, especially the kindergarten students and new students.

V. ADJOURN

Ms. Sekowski moved to adjourn the meeting at 6:42 p.m., seconded by Ms. Illingworth. In favor: Sekowski, Illingworth, Ledlie, Dill, Waggoner. Opposed: None.