



## **BOARD MEETING MINUTES**

January 17<sup>th</sup>, 2024 6:00 PM  
500 E. Kelley's Rd, Woodland Park CO 80863  
Merit Academy Room 137

*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 6:09 p.m.
- B. Roll call: Ledlie, Dill, Sekowski, and Waggoner present
- C. Pledge of Allegiance
- D. Public Comment - none

### **II. APPROVAL OF AGENDA**

Ms. Sekowski moved to amend the agenda to remove the PTO presentation as Ms. Mullin was unable to attend the board meeting and remove approval of the 12/19/23 board meeting minutes, and approve as amended. Mr. Dill seconded the motion. In favor: Ledlie, Dill, Sekowski, and Waggoner. Opposed: None

### **III. CONSENT CALENDAR**

A. The board approved the consent calendar, which included approval of board meeting minutes from 12/6/23. Ms. Waggoner made a motion to approve the consent calendar, with a second by Ms. Sekowski. In favor: Ledlie, Dill, Sekowski, Waggoner. Opposed: None

### **IV. DISCUSSION ITEMS**

- A. The board discussed the swearing in of Katie Illingworth as a Merit Academy board member, upcoming on Friday, January 19, 2024.
- B. Ms. Leanna Tally, the Merit Academy CFO, made a presentation to the board regarding a budget amendment. The Board discussed the amendment and also had a broader discussion regarding funding updates.

### **V. ACTION ITEMS**

The board approved the budget amendment as presented by Ms. Tally. Motion to approve amended budget as presented by Leanna Tally by Waggoner, 2d by Dill. In favor: Ledlie, Dill, Sekowski, Waggoner. Opposed: None

**VI. REPORTS**

- A. The Deans discussed upcoming field trips, professional development, as well as some scheduled parent info nights for potential new families.
- B. The Headmaster had no reports for this meeting,
- C. The board had no reports for this meeting.

**VII. ADJOURN**

Motion by Mr. Ledlie to adjourn at 7:35 p.m., seconded by Mr. Dill. In favor: Ledlie, Dill, Sekowski, Waggoner. Opposed: None