



## **SPECIAL BOARD MEETING MINUTES**

October 28<sup>th</sup>, 2023 3:30 PM

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 3:48 PM

B. Roll call Waggoner, Ledlie, Sekowski present. Dill absent.

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

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

### **III. EXECUTIVE SESSION**

A. Motion by Ledlie to enter executive session at 3:50pm. Second by Sekowski. In favor: Ledlie, Sekowski, Waggoner.

B. Motion by Ledlie to exit executive session at 4:17pm. Second by Sekowski. In favor: Ledlie, Sekowski, Waggoner.

### **VII. ADJOURN**

4:17 PM. Motion by Ledlie, 2d by Sekowski. In favor: Waggoner, Ledlie, Sekowski. Opposed: None