



SPECIAL BOARD MEETING MINUTES

September 20th, 2023 6:00 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 6:12 p.m.
- B. Roll call Waggoner, Ledlie, Dill Present

II. APPROVAL OF AGENDA

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

III. DISCUSSION ITEMS

- A. Budget Resolution – Leanna Tally Presents

IV. ACTION ITEMS

- A. Vote on Budget Resolution. Motion by Dill to approve budget as presented. 2d by Ledlie. In favor: Waggoner, Ledlie, Dill. Opposed: None

V. ADJOURN

Motion by Ledlie to adjourn at 6:49. 2d by Dill. In favor: Waggoner, Ledlie, Dill. Opposed: None