



BOARD SPECIAL MEETING MINUTES

March 14, 2025 6:00 PM

meet.google.com/hzg-aryw-rfu

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 6:01 p.m.

B. Roll Call: Ledlie, Dill, Illingworth, and Waggoner present; Sekowski absent.

II. APPROVAL OF AGENDA

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

III. DISCUSSION ITEMS

A. Contract with Perini & Associates for Public Relations Representation – The Board discussed the importance of a strong messaging and marketing strategy for the school, and discussed the monthly fee for marketing support from Perini & Associates as well as the terms of the agreement. There was a discussion that Merit Academy has a waiver in place to bidding requirements for contracts such as this one.

IV. ACTION ITEMS

A. Contract with Perini & Associates for Public Relations Representation – Mr. Dill moved to approve the subject contract, with a second by Ms. Waggoner. In favor: Dill, Waggoner, Illingworth and Ledlie; opposed: none.

V. ADJOURN

Motion by Ms. Illingworth, seconded by Ms. Waggoner, to adjourn at 6:05 p.m.; in favor: Illingworth, Waggoner, Dill, and Ledlie; opposed: none.