



SPECIAL BOARD MEETING MINUTES

October 4th, 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 6:03 p.m.
- B. Roll call Waggoner, Ledlie, Sekowski, Dill Present

II. APPROVAL OF AGENDA

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

III. PRESENTATION – Mike Theimer updates on shooting club

IV. CONSENT CALENDAR

- Motion by Ledlie to approve consent calendar. 2d by Dill. In favor: Waggoner, Sekowski, Ledlie, Dill. Opposed: None
- A. Approval of Meeting Minutes – 9/6/23, 9/20/23
 - B. Approval of Personnel: New Hires, Resignations, Terminations

V. DISCUSSION ITEMS

- A. Fall Festival
- B. Policies updates
- C. Resolution to move accounts from TBK Bank to Vectra

VI. ACTION ITEMS

- A. Vote on resolution to move from TBK Bank to Vectra. Motion by Ledlie to move from TBK Bank to Vectra. 2d by Dill. In favor: Waggoner, Sekowski, Ledlie, Dill. Opposed: None

VII. REPORTS

- A. Deans
- B. Headmaster

C. Board

VIII. ADJOURN

Motion by Ledlie to adjourn at 7:22. 2d by Dill. In favor: Waggoner, Sekowski, Ledlie, Dill.

Opposed: None