



BOARD MEETING MINUTES

November 1st, 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 6:07 p.m.
- B. Roll call Waggoner, Ledlie, Sekowski, Dill Present
- C. Pledge of Allegiance
- D. Public Comment

II. APPROVAL OF AGENDA

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

III. CONSENT CALENDAR

A. Approval of Meeting Minutes – 10/4/23, 10/28/23 Motion by Ledlie to approve. 2d by Sekowski. In favor: Waggoner, Sekowski, Ledlie, Dill. Opposed: None

IV. PTO PRESENTATION – Lisa Mullin

V. DISCUSSION ITEMS

- A. Financial Update – Leanna Tally

VI. REPORTS

- A. Deans
- B. Headmaster
- C. Board

VII. ADJOURN

Motion by Ledlie to adjourn at 7:38 p.m. 2d by Dill. In favor: Waggoner, Sekowski, Ledlie, Dill. Opposed: None