



BOARD MEETING MINUTES

December 6th, 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, Illingworth Present
- C. Pledge of Allegiance
- D. Public Comment: None

II. APPROVAL OF AGENDA

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

III. STUDENT AND STAFF RECOGNITION/SPOTLIGHT

IV. CONSENT CALENDAR

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

- A. Approval of Meeting Minutes – 11/1/23, 11/9/23
- B. Approval of Personnel: New Hires, Resignations, Terminations

V. PTO PRESENTATION – Lisa Mullin

VI. DISCUSSION ITEMS

- A. Refinance of TBK Loan with Vectra.
- B. Review of current board positions
- C. Funding

VII. ACTION ITEMS

A. Refinance of TBK Loan with Vectra. Motion by Sekowski to approve. 2d by Ledlie. In favor: Waggoner, Sekowski, Ledlie, Dill, Illingworth. Opposed: None

B. Board: Position Changes

- i. Motion to appoint Jason Ledlie as Merit Academy Board President by Sekowski. 2d by Waggoner. In favor: Waggoner, Sekowski, Dill, Illingworth. Opposed: None. Abstained: Ledlie
- ii. Motion to appoint John Dill as Merit Academy Board Vice President by Waggoner. 2d by Ledlie. In favor: Ledlie, Sekowski, Illingworth, Waggoner. Opposed: None. Abstained: Dill
- iii. Motion to appoint Katie Illingworth as Merit Academy Board Secretary by Ledlie. 2d by Dill In favor: Ledlie, Dill, Sekowski, Waggoner. Opposed: None. Abstained: Illingworth

VIII. REPORTS

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

IX. ADJOURN

Motion by Sekowski to adjourn at 6:54 p.m. 2d by Dill. In favor: Ledlie, Dill, Sekowski, Illingworth, Waggoner. Opposed: None