



## **BOARD MEETING AGENDA**

January 17<sup>th</sup>, 2024 6:00 PM

500 E. Kelley's Rd, Woodland Park CO 80863

Merit Academy Commons

*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
  - B. Roll Call
  - C. Pledge of Allegiance
  - D. Public Comment
  
- II. APPROVAL OF AGENDA
  
- III. CONSENT CALENDAR
  - A. Approval of Meeting Minutes – 12/6/23, 12/19/23
  - B. Approval of Personnel: New Hires, Resignations, Terminations
  
- IV. PTO PRESENTATION – Lisa Mullin
  
- V. DISCUSSION ITEMS
  - A. Swearing in of Katie Illigworth on Friday, January 19<sup>th</sup>
  - B. Finance presentation regrading budget amendment by Leanna Tally
  - C. Funding updates
  
- VI. ACTION ITEMS
  - A. Budget Amendment
  
- VII. REPORTS
  - A. Deans
  - B. Headmaster
  - C. Board
  
- VIII. ADJOURN