



SPECIAL BOARD MEETING MINUTES

November 9th, 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. DISCUSSION ITEMS

- A. Board Appointment – Katie Illingworth.

IV. ACTION ITEMS

- A. Board Appointment – Katie Illingworth. Motion by Ledlie to appoint Katie Illingworth to the Merit Academy Board of Directors. 2d by Sekowski. In favor: Waggoner, Sekowski, Ledlie, Dill. Opposed: None

V. EXECUTIVE SESSION

- A. Personnel discussion as per C.R.S. 24-6-402(4)(f)(1). Motion by Ledlie to enter executive session at 6:10 p.m. 2d by Dill. In favor: Waggoner, Sekowski, Ledlie, Dill, Illingworth. Opposed: None
- B. Motion by Ledlie to exit executive session at 6:26 p.m. 2d by Dill. In favor: Waggoner, Sekowski, Ledlie, Dill, Illingworth. Opposed: None

VI. Adjourn

Motion by Ledlie to adjourn at 6:27 p.m. 2d by Illingworth. In favor: Waggoner, Sekowski, Ledlie, Dill, Illingworth. Opposed: None