



## **BOARD MEETING MINUTES**

September 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 6:06 p.m.
- B. Roll call Ledlie, Sekowski, Dill Present
- C. Pledge of Allegiance

### **II. APPROVAL OF AGENDA**

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

### **III. CONSENT CALENDAR**

A. Approval of Meeting Minutes – 8/2/23, 8/7/23, 8/16/23. Motion by Sekowski to approve. 2d by Dill. In favor: Ledlie, Sekowski, Dill. Opposed: None

### **IV. PTO PRESENTATION/DISCUSSION**

### **V. DISCUSSION ITEMS**

- A. CMAS Summary
- B. Upcoming Activities
- C. Bus Updates
- D. Policies

### **VI. REPORTS**

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

### **VII. ACTION ITEMS - None**

**VIII. ADJOURN**

Motion by Sekowski to adjourn at 7:15 p.m. 2d by Dill. In favor: Ledlie, Sekowski, Dill. Opposed:  
None