



SPECIAL BOARD MEETING MINUTES

December 19th, 2023 5:50 PM

meet.google.com/jua-riwc-uoj

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 5:52 p.m.
- B. Roll Call Waggoner, Ledlie, Sekowski, Dill, Illingworth were present.
- D. Public Comment: None

II. APPROVAL OF AGENDA

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

III. DISCUSSION AND ACTION

- A. Discussion by Board of Vectra Bank corporate resolution to borrow/grant collateral.
- B. Motion to approve Vectra Bank corporate resolution as written made by Waggoner; seconded by Ledlie. In favor: Waggoner, Ledlie, Sekowski, Dill and Illingworth; none opposed.

IV. ADJOURN

Motion by Sekowski to adjourn at 5:53 p.m. 2d by Dill. In favor: Ledlie, Dill, Sekowski, Illingworth, Waggoner. Opposed: None.