



BOARD MEETING MINUTES

August 2d, 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 6:12 p.m.
- B. Roll call Waggoner, Ledlie, Sekowski, Dill Present
- C. Pledge of Allegiance
- D. Public Comment: none

II. APPROVAL OF AGENDA

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

III. CONSENT CALENDAR

A. Approval of Meeting Minutes – 7/12/23. Motion by Ledlie to approve. 2d by Dill. In favor: Waggoner, Ledlie, Sekowski, Dill. Opposed: None

IV. DISCUSSION ITEMS

- A. New Hires / Staff Updates
- B. Enrollment Update
- C. Sorting Day
- D. Teacher Luncheon
- E. Open House Goings On – August 18th
- F. First Day of School

V. REPORTS

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

VI. EXECUTIVE SESSION

Motion by Ledlie to enter executive session at 7:43. 2d by Dill. In favor: Waggoner, Ledlie, Sekowski, Dill. Opposed: None

A. Employment contract(s) discussion as per C.R.S. 24-6-402(4)(e)(II)(B)

B. Motion by Ledlie to exit executive session at 7:56. 2d by Sekowski. In favor: Waggoner, Ledlie, Sekowski, Dill. Opposed: None

VII. ACTION ITEM

A. Vote on Employment Contract(s). Motion by Ledlie to table vote pending additional data gathering. 2d by Dill. In favor: Waggoner, Ledlie, Sekowski, Dill. Opposed: None

VIII. ADJOURN

7:57 PM. Motion by Sekowski, 2d by Waggoner. In favor: Waggoner, Ledlie, Sekowski, Dill
Opposed: None