



SPECIAL BOARD MEETING MINUTES

February 20th, 2024 5:30 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 5:37 p.m.
- B. Roll Call Dill, Sekowski, Illingworth, Waggoner Present
- C. Pledge of Allegiance
- D. Public Comment: None

II. APPROVAL OF AGENDA

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

III. MARKETING UPDATE

IV. ACTION ITEM

Motion by Sekowski to approve placing ad on sales tax issue as discussed in the Courier Gazette and e-mailing it to school families and city council members. 2d by Waggoner. In favor: Dill, Sekowski, Illingworth, Waggoner. Opposed: None

V. ADJOURN

Motion by Waggoner to adjourn at 5:46 p.m. 2d by Sekowski. In favor: Dill, Sekowski, Illingworth, Waggoner. Opposed: None