



## **BOARD MEETING MINUTES**

June 28th, 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 6:02 p.m.
- B. Roll call Waggoner, Ledlie, Sekowski, Dill Present
- C. Pledge of Allegiance
- D. Public Comment – Lisa Mullin

**II. APPROVAL OF AGENDA.** Motion by Ledlie to approve agenda. 2d by Dill. In favor: Waggoner, Ledlie, Sekowski, Dill Opposed: None

### **III. CONSENT CALENDAR**

A. Approval of Meeting Minutes – 5/3/23. 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. Board Schedule for New Guidelines – Swearing In Oath and Submission of Registration by August 4th
- D. Summer Meeting Schedule for Board
- E. Budget Updates – 2023/2024 Budget

### **V. ACTION ITEMS.**

A. 2023/2024 Budget Adoption. Motion to approve budget adoption by Sekowski, 2d by Dill. In favor: Waggoner, Ledlie, Sekowski, Dill Opposed: None

**VI. REPORTS**

A. Headmaster

B. Board

**VII. ADJOURN** at 6:58 PM. Motion by Ledlie, 2d by Dill. In favor: Waggoner, Ledlie, Sekowski, Dill Opposed: None