



BOARD MEETING MINUTES

July 12th, 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 6:05 p.m.
- B. Roll call Waggoner, Ledlie, Sekowski (telecon), Dill Present
- C. Pledge of Allegiance
- D. Public Comment

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

III. ACTION ITEM

- A. Swearing in of Board (Waggoner, Ledlie, Dill) by Kelly Havin.

IV. CONSENT CALENDAR

- A. Approval of Meeting Minutes – 6/21/23. Motion by Ledlie to approve. 2d by Dill. In favor: Waggoner, Ledlie, Sekowski, Dill. Opposed: None

V. DISCUSSION ITEMS

- A. Policy Review

VI. ADJOURN at 6:40 PM. Motion by Ledlie, 2d by Dill. In favor: Waggoner, Ledlie, Sekowski, Dill Opposed: None