



SPECIAL BOARD MEETING AGENDA

May 23rd, 2024 11:00 AM

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
 - B. Roll call

- II. APPROVAL OF AGENDA

- III. PRESENTATION – Mike Theimer, year end report on shooting sports club

- IV. DISCUSSION ITEMS
 - A. 24-25 Budget

- V. ACTION ITEMS
 - A. 24-25 Budget Adoption

- VI. Adjourn