



BOARD MEETING MINUTES

May 3^d, 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 6:09 p.m.
- B. Roll call Waggoner, Ledlie, Sekowski, Dill Present
- C. Pledge of Allegiance
- D. Public Comment - none

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

III. CONSENT CALENDAR

- A. Approval of Meeting Minutes – 4/5/23. Motion by Ledlie to approve. 2d by Sekowski. In favor: Waggoner, Ledlie, Sekowski, Dill Opposed: None

IV. DISCUSSION ITEMS

- A. Budget Updates
- B. Funding Updates
- C. Policy Review
- D. Staff Hiring
- E. End of Year Events

V. ACTION ITEMS. None

VI. REPORTS

- A. Deans
- B. Headmaster

C. Board

VII. ADJOURN at 7:56 PM. Motion by Ledlie, 2d by Sekowski. In favor: Waggoner, Ledlie, Sekowski, Dill Opposed: None