



WORK SESSION MINUTES

September 22nd, 2022 at 6:00 p.m.
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 6:11 P.M.
- B. Roll call: Waggoner, Ledlie, Dill present. Sekowski absent

II. APPROVAL OF AGENDA

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

III. DISCUSSION ITEMS

- A. Lecture series updates
 - a. November 4th put forward as a date for the next lecture
 - b. Ledlie to explore use of Cultural Center for this event
- B. Fundraising and grant opportunities
 - a. Outreach divided up among board members
- C. Storage unit coordination
 - a. Date TBD – items to be moved from old location as well as gym
 - b. Sale of walls and blankets discussed at 40% of original cost
 - c. Waggoner to get info on cost of carpet squares to sell

VII. Adjourn

Motion by Ledlie, 2d by Dill to adjourn at 7:32pm. In favor: Waggoner, Ledlie, Dill.
Opposed: None