



## WORK SESSION MINUTES

September 1st, 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 6:04 P.M.
- B. Roll call: Waggoner, Ledlie, Sekowski, Dill present.

### II. APPROVAL OF AGENDA

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

### III. DISCUSSION ITEMS

- A. Move to Executive Session at 6:06 as per C.R.S. 24-6-402(4)(f)(1).  
Motion by Ledlie, 2d by Sekowski. In favor: Waggoner, Ledlie, Sekowski, Dill Opposed:  
None
- B. Exit Executive Session at 7:23 as per C.R.S. 24-6-402(4)(f)(1).  
Motion by Ledlie, 2d by Dill. In favor: Waggoner, Ledlie, Sekowski, Dill. Opposed:  
None

### VII. Adjourn

Motion by Sekowski, 2d by Ledlie to adjourn at 7:24 p.m. In favor: Waggoner, Ledlie, Sekowski, Dill