



BOARD SPECIAL SESSION MINUTES

November 17th, 2022 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 6:08 pm
- B. Roll call Waggoner, Sekowski, Dill present. Ledlie servicing veteran's retreat.

II. APPROVAL OF AGENDA

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

III. DISCUSSION ITEMS

- A. Famli Act Update from Headmaster Gwynne Pekron. She reported that she held a staff meeting to discuss the Famli Act. No staff members were interested in signing up for this measure.

IV. ACTION ITEMS

- A. Vote on Famli Act. Motion by Sekowski to not participate in the Famli Act. 2d by Dill. Discussion: Employees were unanimously not interested in the Famli Act. In favor: Waggoner, Sekowski, Dill Opposed: None

V. ADJOURN

6:10 pm Motion by Sekowski 2d by Dill. In favor: Waggoner, Sekowski, Dill Opposed: None