



## **SPECIAL BOARD MEETING MINUTES**

January 15<sup>th</sup>, 2023 6:00 PM  
[meet.google.com/djt-hzyf-nwr](https://meet.google.com/djt-hzyf-nwr)

*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 8:31 pm
- B. Roll call Waggoner, Ledlie, Sekowski, Dill present.

### **II. APPROVAL OF AGENDA**

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

### **III. DISCUSSION ITEMS**

- A. Amended Budget
- B. Construction Proposals for 739 Gold Hill

### **IV. ACTION ITEMS**

- A. Vote on Amended Budget. Motion by Dill to table budget vote to 7:00 a.m., Tuesday, 17 January 2023 to allow additional information to be gathered. 2d by Ledlie. In favor: Waggoner, Ledlie, Sekowski, Dill Opposed: None
- B. Vote on Construction Proposal. Motion Dill to approve proposal by Page construction as presented. 2d by Sekowski. In favor: Waggoner, Ledlie, Sekowski, Dill Opposed: None

### **V. ADJOURN**

9:00 pm. Motion by Dill, 2d by Sekowski. In favor: Waggoner, Ledlie, Sekowski, Dill Opposed: None