



## **SPECIAL BOARD MEETING MINUTES**

November 13, 2024 5:15 P.M.

500 E. Kelley's Rd, Woodland Park CO 80863

Merit Academy Library

*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 5:35 p.m.

B. Roll call: Ledlie, Waggoner, Dill, Sekowski, and Illingworth present

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

Mr. Ledlie moved to approve the agenda, seconded by Ms. Waggoner. In favor: Ledlie, Waggoner, Dill, Sekowski, and Illingworth; opposed: None

### **III. EXECUTIVE SESSION**

Mr. Dill moved to enter executive session for the purpose of discussing a personnel matter per C.R.S. 24-6-402(4)(f)(1), with a second by Ms. Waggoner, at 5:38 p.m.; in favor: Dill, Waggoner, Ledlie, Sekowski, Illingworth; opposed: none; Mr. Dill then moved to adjourn from executive session at 6:15 p.m., with a second by Ms. Waggoner, in favor: Dill, Waggoner, Sekowski, Ledlie, and Illingworth; opposed: none.

### **IV. ADJOURN**

Motion by Ms. Illingworth to adjourn at 6:17 p.m., seconded by Mr. Dill. In favor: Illingworth, Dill, Waggoner, Sekowski, Ledlie. Opposed: None.