



SPECIAL BOARD MEETING MINUTES

November 8, 2024 10:00 AM
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 at 10:07 a.m.
- B. Roll call: Sekowski, Ledlie, Dill, Waggoner and Illingworth present

II. APPROVAL OF AGENDA

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

III. EXECUTIVE SESSION

Mr. Ledlie 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. Sekowski, at 10:08 a.m.; in favor: Ledlie, Sekowski, Illingworth, Waggoner, Dill; opposed: none; Ms. Sekowski then moved to adjourn from executive session at 1:10 p.m., with a second by Ms. Waggoner, in favor: Sekowski, Waggoner, Ledlie, Dill and Illingworth; opposed: none.

IV. ADJOURN

Motion by Ms. Sekowski to adjourn at 1:11 p.m., seconded by Ms. Waggoner. In favor: Sekowski, Waggoner, Ledlie, Dill, Illingworth. Opposed: None.