



## **BOARD WORK SESSION MEETING MINUTES**

March 30<sup>th</sup>, 2025 3:00 PM  
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 3:06 p.m.
- B. Roll Call: Ledlie, Dill, Sekowski present in person, Illingworth and Waggoner present via telephone.

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

Motion by Ms. Sekowski to approve, seconded by Mr. Dill. In favor: Sekowski, Dill, Ledlie, Illingworth, Waggoner; opposed: none.

### **III. EXECUTIVE SESSION**

A. Discussion as per C.R.S. 24-6-402(4)(e) for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators concerning school facilities. Motion by Mr. Dill to enter into executive session at 3:07 p.m., seconded by Ms. Sekowski. In favor: Dill, Sekowski, Ledlie, Illingworth, Waggoner; opposed: none. Headmaster Dr. Gwynne Pekron was present as well.

B. At 4:48, Ms. Waggoner departed.

C. Motion by Ms. Sekowski, seconded by Mr. Dill, to exit Executive Session at 4:54 pm. In favor: Sekowski, Dill, Ledlie, Illingworth; opposed: none.

### **IV. ADJOURN**

Motion by Ms. Sekowski to adjourn at 4:55 p.m., seconded by Mr. Dill. In favor: Sekowski, Dill, Ledlie, Illingworth; opposed: none.