



## **BOARD RETREAT MINUTES**

September 27, 2024 10:00 AM – 4:00 PM

Park State Bank 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 10:15 a.m.

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

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

Mr. Ledlie moved to approve the agenda, with a second by Ms. Sekowski. In favor: Ledlie, Sekowski, Waggoner, Illingworth and Dill; opposed: none

### **III. DISCUSSION ITEMS**

The Board discussed future goals for Merit Academy, including a one-year plan and a five-year plan in terms of enrollment numbers and programming. The Board and Dr. Pekron also discussed the need for a policy related to student clubs and activities. The Board continued discussed its role at Merit Academy, including the discussion of the importance of policy governance but also a board involved and engaged in the more frequent activities at school. The Board spent time mapping out fundraising goals and sources for the next several years.

### **IV. ADJOURN**

Motion by Mr. Ledlie to adjourn at 3:28 p.m., seconded by Ms. Waggoner. In favor: Ledlie, Waggoner, Dill, Sekowski, Illingworth. Opposed: None.