



SPECIAL BOARD MEETING MINUTES

November 20, 2024 6:00 PM

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 6:04 p.m.

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

II. APPROVAL OF AGENDA

Mr. Ledlie moved to amend the agenda by adding a report on Q1 financials, with a second by Ms. Waggoner. Mr. Ledlie moved to approve the amended agenda, with a second by Ms. Sekowski. In favor: Sekowski, Dill, Ledlie, Waggoner, and Illingworth; opposed: none.

III. DISCUSSION ITEMS

Q1 Reporting – discussion of budget items for Q1 in terms of actual expenditures versus what is budgeted, presented by Ms. Tally.

Discussion of delaying locker painting and securing the deposit due to changes in the budget.

Discussion of the WPSD Gender Identity Name Change Policy and its associated processes.

Activity Committee Policy discussion, need a policy that defines activity committees and membership on those committees, including approval authorities. Discussion of reviewing the volunteer policy in order to accomplish these objectives, during a future meeting.

Parent Expectations Policy, discussion of potential future adjustments to an existing policy to provide additional supplement regarding communications and expectations.

General Policy Review - Discussion of a methodical addition of changes to a policy or two for upcoming board meetings.

Bylaws Review – tabled to next board meeting.

IV. ACTION ITEMS

None

V. ADJOURN

Motion by Ms. Illingworth to adjourn at 8:22 p.m., seconded by Ms. Waggoner. In favor: Illingworth, Waggoner, Ledlie, Dill, Sekowski. Opposed: None.