



## **BOARD MEETING MINUTES**

June 19th, 2024 6:00 PM

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 6:07 p.m.
- B. Roll call: Ledlie, Sekowski, Dill, Waggoner and Illingworth present
- C. Pledge of Allegiance
- D. Public Comment - none

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

Ms. Waggoner moved to amend the agenda to remove approval of the 1/17/24 and 5/23/24 meeting minutes, and approve as amended. Ms. Sekowski seconded the motion. In favor: Waggoner, Sekowski, Ledlie, Dill, Illingworth. Opposed: None

### **III. CONSENT CALENDAR**

Mr. Ledlie moved to approve the consent calendar, with a second by Ms. Sekowski. In favor: Ledlie, Sekowski, Dill, Waggoner, Illingworth. Opposed: None

### **IV. DISCUSSION ITEMS**

- A. The board discussed working the donor packet for potential fundraising, as well as a discussion of larger fundraising initiatives for the upcoming school year, including the Fun Run and Gala in Spring 2025. Dr. Pekron discussed her efforts in speaking to potential funding sources in the larger Colorado Springs area.
- B. Dr. Pekron updated the Board on progress in the transition from Power School to Infinite Campus, reporting that it was a mostly smooth transition with a dedicated point of contact for the transition.
- C. Dr. Pekron provided facilities updates to the Board, including planned painting of the larger gym later in the summer, lockers, some of the interior doors, as well as the process of taking an accounting of the locks and keys throughout the facility.

### **V. ACTION ITEMS: None**

## **VI. REPORTS**

A. The Deans discussed scheduling for the upcoming school year, as well as various classroom moves and updates within the building. There was additional discussion on the upcoming school schedule and various class offerings, as well as an update on the First Day School Supplies orders.

B. The Headmaster had no additional reports for this meeting.

C. The Board had no reports for this meeting.

## **VII. ADJOURN**

Motion by Mr. Ledlie to adjourn at 7:12 p.m., seconded by Ms. Waggoner. In favor: Ledlie, Waggoner, Dill, Sekowski, Illingworth. Opposed: None