 Karl G. Maeser Preparatory Academy

# Karl G. maeser preparatory Academy

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Public Board Meeting

June 21, 2016

Open Session:

1. Pledge of Allegiance
2. Determination of Quorum
3. Approval of May 10, 2016 minutes
4. Public Comment
5. Director’s report – Robyn Ellis
6. Approval & Discussion
   1. Disney Trip approval for dates for choir
   2. Accreditation Meeting
   3. Chief Privacy Officer: new designation from state
   4. Curriculum Coordinator
   5. New uniform vendor presentation
   6. Internal audit task force
   7. School Data Manager
   8. Maeser swim team
7. Finance – Steve Whitehouse
   1. Approve department budgets
   2. Approve 2017 School fees
   3. Approve 2017 budget
8. Curriculum Update – Steve Whitehouse
   1. Approve Math curriculum changes
   2. Approve MS Health textbook
   3. Approve Socratic 9 textbook
   4. Approve CTE Business textbook

Facilities/Maintenance – Jason Dodge

* 1. Discussion and approval of next steps for secondary exit road

1. Legislative Update – Paul Stancil
2. Community/Fundraising – Sydne Jacques
3. Executive Session
4. Approve items from executive session
5. Adjourn

Open Session:

Start Time: 7:18 pm

End time: 8:10 pm

1. Pledge of Allegiance

2. **Determination of Quorum Yes, we have a quorum. Present - Cynthia Shumway, Sydne Jacques, Janine See, Steve Whitehouse, Todd Moulton**

3. Approval of May 10, 2016 minutes **Steve moved to approve the May 10, 2016 minutes. Syd seconded. Voting to approve was unanimous.**

4. Public Comment

5. Director’s report – Robyn Ellis

Robyn put out our old textbooks to our charter partners and has made about $1800.

There was a counseling conference.

Enrollment is still going well.

Front office staff is still here until the end of the month.

Gym floor will be redone on June 29-July 1.

Tom has broken down the computer lab so they can redo the floors in there.

They will have the carpeting redone by July 20.

a. Disney Trip approval for dates for choir

Dates will be in March

**Syd moved to approve the Disney trip over the long weekend in March instead of Spring break. Todd seconded. Voting to approve was unanimous.**

b. Accreditation Meeting

c. Chief Privacy Officer: new designation from state

**Steve nominated Paul as Chief Privacy officer. Syd seconded. Voting to approve was unanimous.**

d. Curriculum Coordinator

This position will coordinate the Socratic classes and will mentor new teachers and help them become familiar with the way it is taught.

**Steve moved to create the curriculum coordinator position to be filled by Shannon Cannon. Todd seconded.**

e. New uniform vendor presentation

Family stores school uniforms would work with us and would deliver

Christine Gustafson presented school uniform options. They go mobile for different schools and also have uniform packages to offer.

**Steve moved to approve family stores uniforms as a new school uniform vendor. Todd seconded. Voting to approve was unanimous.**

f. Internal audit task force

Not discussed

g. School Data Manager

Jen Myers will be the school data manager.

h. Maeser swim team

**Steve moved to approve the implementation of the Maeser swim team. Todd seconded. Voting to approve was unanimous.**

7. Finance – Steve Whitehouse

a. Approve department budgets

**Todd moved to approve the 2017 department budgets. Sydne seconded. Voting to approve was unanimous.**

b. Approve 2017 School fees

**Todd moved to approve the 2017 school fees Sydne seconded. Voting to approve was unanimous.**

c. Approve 2017 budget

There will be a surplus of approximately $325,000

**Todd moved to approve the 2017 budget. Sydne seconded. Voting to approve was unanimous.**

8. Curriculum Update – Steve Whitehouse

a. Approve Math curriculum changes

Ted has been searching for a new curriculum. He called 6 school districts who all did not like what textbooks they were using. He found the college prep math called Core Connections curriculum. Those schools using it really like it. There is also a parent resource handbook. Although it is group, task based learning model with direct instruction. It is NOT investigations style. The company is non-profit. All of the money goes back into professional development which is free. The company mentor will also come in 4 times per year to work with the teacher. We will evaluate it throughout the year with a parent and student focus group. The classroom is for problem solving. The homework is more traditional in nature.

**Todd moved to approve the Math I textbook change. Janine seconded. Voting to approve was unanimous.**

b. Approve MS Health textbook

**Steve moved to approve a classroom set of the health textbook. Todd seconded. Voting to approve was unanimous.**

c. Approve Socratic 9 textbook

Previously approved

d. Approve CE Business textbook

Principles of Accounting I and II

Intro to Leadership: Concepts and Practice.

**Todd moved to approve these textbooks for use in the business CTE and CE classes. Syd seconded. Voting to approve was unanimous.**

Facilities/Maintenance – Jason Dodge

e. Discussion and approval of next steps for secondary exit road

no discussion

9. Legislative Update – Paul Stancil

none

10. Community/Fundraising – Sydne Jacques

none

11. Executive Session

none

12. Approve items from executive session

none

13. Adjourn

**Todd moved to adjourn. Steve seconded. Voting to approve was unanimous.**