



KARL G. MAESER PREPARATORY ACADEMY
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Karl G. Maeser Preparatory Academy
Public Board Meeting
January 10, 2017

Start time: 7:20 pm
End time:
Open Session:

1. Pledge of Allegiance
2. Determination of Quorum Yes, we have a quorum. Present-Cynthia Shumway, Steve Whitehouse, Paul Stancil, Janine See. Absent-Sydne Jacques, Jason Dodge
3. Approval of minutes
 - a. November 2016 - **Paul moved to approve the minutes of November 11, 2016. Janine seconded. Voting to approve was unanimous.**
4. Public Comment - none
5. Director's report – Robyn Ellis

Today there was a task force meeting for the performance group standards of charter schools. Robyn attended. They were looking at data and metrics that were previously in use and ways of using metrics to determine goals..

Robyn attended first 3A meeting at ALA.

Common core math results are very poor for incoming 7th graders. We are going to find out who our feeder schools are and try and meet with them so we can fill in the gaps.

- a. School schedule update – student survey results
Results of student survey were discussed. No determination of a schedule change has been made. There will be much more thought and discussion about this going forward.
6. Approval & Discussion
 - a. 2017/2018 calendar
Calendar reviewed as presented. This is the proposed schedule but not final.
Steve moved to approve the calendar draft subject to change. Paul seconded. Voting to approve was unanimous.
 - b. Alumni Ball
Proposal is to include parents and alumni for the senior prom night.
Discussion regarding having a graduation speaker or not.
7. Budget Update – Steve Whitehouse
YTD financials were sent out. We are running way ahead of plan. As of Dec 31 showing 730,000+ in cash flow.

8. Curriculum Update – Denise Carmen

The Connecticut Yankee in King Arthur's Court is what has been recommended for the middle school play-

Steve moved to approve the middle school play Connecticut Yankee in King Arthur's Court. Janine seconded. Voting to approve was unanimous.

9. Facilities/Maintenance – Jason Dodge

Still having difficulty moving forward.

10. Legislative Update – Paul Stancil

Frustration regarding the new transfer rule creating potential recruiting. Paul and Dan Hemmert (new state senator) are discussing ways to address this.

11. Adjourn

Steve motioned to adjourn. Paul seconded. Voting to approve was unanimous.

**** A brief period of time is allotted for general public input at the beginning of board meetings. If you want to be sure to have time on the agenda to discuss specific items for public input, you must request time on the agenda at least 24 hours prior to the meeting. You may request time on the agenda by e-mailing the board secretary, Janine See at Janine.See@maeserprep.org