![Maeser_Logo_2[1]]() Karl G. Maeser Preparatory Academy

# Karl G. maeser preparatory Academy

honor • truth • virtue

Public Board Meeting

June 13, 2017

7:00 pm

Open Session:

1. Pledge of Allegiance
2. Determination of Quorum
3. Approval of minutes
	1. January 10, 2017
	2. May 9, 2017
4. Public Comment
5. Director’s report – Robyn Ellis
6. Classical Training – Shannon Cannon
7. Approval & Discussion
	1. New Hire ratification-Sandra Houghton
	2. School schedule time change
	3. Boys baseball fees
	4. Fee schedule
8. Budget Update – Steve Whitehouse
	1. FY 2016/2017 budget approval
	2. FY 2017/2018 budget approval
	3. Department budget approvals
9. Curriculum
10. Facilities/Maintenance – Jason Dodge
	1. Secondary road
	2. Soccer field repair
	3. Flooring
	4. Cleaning contract
	5. Gate
	6. Traffic Pattern
11. School Policies/Legislative Update – Paul Stancil
	1. Policy committee charter
	2. Vacation buy out
	3. Paid leave
	4. Acceptable use
	5. Chromebook usage
	6. Teacher computer and inventory checkout
	7. Attendance policy
	8. Data security
12. Community/Fundraising – Sydne Jacques

Closed Session

1. Approve items from closed session
2. Adjourn

Open Session:

Start time: 7:06 pm

End time: 9:00 pm

1. Pledge of Allegiance
2. Determination of Quorum-Yes, we have a quorum. Present-Sydne Jacques, Cynthia Shumway, Janine See, Steve Whitehouse, Jason Dodge
3. Approval of minutes
	1. January 10, 2017 – attending quorum not present.
	2. May 9, 2017-

**Jason moved to approve May 9 minutes. Syd seconded. Voting to approve was unanimous.**

1. Public Comment

Kim Lawson-large concern to a change to an A/B schedule. Would like a very transparent procedure with much participation by parents and students.

Vardon Hadfield-concern expressed about the field and how it is an eyesore to the school and makes it appear we don’t care.

April Cecil-very concerned about later release time for students for jobs and extracurricular and later start time due to traffic issues. She likes daily interaction with teachers vs every other day schedule.

Michelle Linford-would like to participate in any discussion regarding schedule change.

Chris Bailey-Also concerned about the soccer field. Used 7+ months per year.

1. Director’s report – Robyn Ellis

Building maintenance going on now, security, flooring prepwork starting, floor laid starting June 29th with finish date by July 25th, carpets being cleaned where the carpet stays, wood floors to be refinished in July. Summer school in session, driver’s ed in session, ACT math and science prep camp last week of June.

Aug 3-New student family orientation with the classical training as a piece of that.

1. Classical Training – Shannon Cannon presented what it is and why we need it.
2. Approval & Discussion
	1. New Hire ratification-Sandra Houghton as part time art teacher

**Steve moved to ratify the hiring of Sandra Houghton as P/T art teacher. Jason seconded. Voting to approve was unanimous.**

* 1. School schedule time change

Robyn reported on collecting data regarding school schedule.

There was a lengthy discussion about the pros and cons of a schedule change.

**Steve moved to approve a trial period for the new school start time of 8 am for one semester. Jason seconded. Cynthia (aye), Janine (nay), Steve (aye), Jason (aye), Syd (aye). The motion passes.**

* 1. Boys baseball fees (included below)
	2. Fee schedule

**Jason moved to approve 2017/2018 fee schedule. Syd seconded. Voting to approve was unanimous.**

1. Budget Update – Steve Whitehouse
	1. FY 2016/2017 budget approval-Final budget approval Cash income positive cash base of approx. $295,000 after much of secondary road costs moved into next year’s expenses.

**Janine moved to approve adjustment in the 2016/2017 budget. Syd seconded. Voting to approve was unanimous.**

* 1. FY 2017/2018 budget approval-draft budget has been approved which we will go with for now. Update will come in August.
	2. Department budget approvals-none needed at this time
1. Curriculum

No items.

1. Facilities/Maintenance – Jason Dodge
	1. Secondary road – 2 weeks from today the rock walls will be done and the asphalt will begin. We are coming in slightly under budget at the moment. The road will be 30 feet across from the base of one rock wall to the other leaving ample room for the 24 foot road.
	2. Soccer field repair-Proposal received to redo the field from Elite Grounds who is expert in maintaining fields but not in the reconstruction process. They will consult with us to help find 3 bids for reconstruction and will then provide a bid for grass start up and maintenance.
	3. Flooring-previously approved
	4. Cleaning contract – Coverall is the company being recommended. 1 year contract with a 30 day outclause if dissatisfied. **Steve moved to approve using Coverall for our cleaning contract. Syd seconded. Voting to approve was unanimous.**
	5. Gate-nothing has been done as of yet.
	6. Traffic Pattern-will wait until the road is closer to being finished.
2. School Policies/Legislative Update – Paul Stancil
	1. Policy committee charter
	2. Vacation buy out
	3. Paid leave
	4. Acceptable use
	5. Chromebook usage
	6. Teacher computer and inventory checkout
	7. Attendance policy
	8. Data security
3. Community/Fundraising – Sydne Jacques

Closed Session **NOT NEEDED**

1. Approve items from closed session
2. Adjourn

**Sydne moved to adjourn. Janine seconded. Voting to approve was unanimous.**