



KARL G. MAESER PREPARATORY ACADEMY

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Karl G. Maeser Preparatory Academy
Public Board Meeting
February 13, 2018
7:00 pm

Open Session:

1. Pledge of Allegiance
2. Determination of Quorum
3. Approval of minutes
 - a. December 12, 2017
4. Public Comment
5. Director's report – Robyn Ellis
 - a. Lottery feedback
 - b. Winterim debrief
6. Approval & Discussion
 - a. SPED P&P manual approval
7. Budget Update – Brian Halladay
8. Curriculum – Shannon Cannon
9. Facilities/Maintenance – Jason Dodge
 - a. Summer maintenance items
 - i. Flooring
 - ii. Paint vs carpet on walls
 - iii. Paint gym
 - iv. Committee recommendations
10. School Policies/Legislative Update – Paul Stancil
 - a. Stipend policy
 - b. Employee Leave
 - c. Employee Handbook
11. Community/Fundraising – Sydne Jacques
 - a. Discuss fundraising options

Closed Session:

12. Approve items from closed session
13. Adjourn

Start Time: 7:15 pm
End Time: 8:45 pm

1. Pledge of Allegiance
2. Determination of Quorum **Yes, we have a quorum. Present-Brian Halladay, Steve Whitehouse, Syd Jacques, Cynthia Shumway, Janine See. Absent-Jason Dodge, Paul Stancil**
3. Approval of minutes
 - a. **December 12, 2017 Brian moved to approve the minutes from December 21, 2017. Steve seconded. Voting to approve was unanimous.**
4. Public Comment

Ted Gilbert presenting on salaries of employees at Maeser to show discrepancies with other districts. He does not want to lose any of our staff to other schools based on pay. Invited board to do an apples to apples comparison with other schools.
5. Director's report – Robyn Ellis
 - a. Lottery feedback This year we only 57 spots available after priority categories were filled in. Priorities had one week to opt in. 35 7th, 22 9th, no other spots were available
Fee collections are up. We have switched credit processing company and have better tracking and reporting.
 - b. Winterim debrief

Dustin and Sam did an analysis of projected costs versus actual. From now on we can do contracted rates with State Travel company which could create much less variability in winterim costs as costs would become more fixed with negotiated rates.
Cynthia suggested a pre-winterim check-list for teachers to make sure everything is ready.
Next month we will have new tracks to review for next year.
We should have a student, parent and teacher survey post winterim
SOEP (State Online Education Program) They are up to 6 online credits per year. The state is pushing it. The law is not favorable to the schools. It dilutes what we are trying to accomplish.
SAGE is out next year (2018-2019) Questar is new although the questions will be the same for two years. Utah has submitted an ESSA waiver. If we have greater than 5% opt out rate it will be tied back to our school grade.
For S&P it is super important that we present all of our annual achievements and accolades as the new people in charge rate us based on school grade. Because we have high opt out rate this affects our grade.
6. Approval & Discussion
 - a. SPED P&P manual approval – does not need approval only needs to be reviewed by the board.
7. Budget Update – Brian Halladay

Sam has made a proposed revision to the budget
Our current financial position is doing well. We don't have concerns for revenue or expenses. Many categories have had to be updated.
We will be updating flooring in some of the classrooms which will add to capital expenditures for the year.
8. Curriculum – Shannon Cannon

Some of the things coming down the pipe. Ideas include - Western literature, Eastern literature, World religions, film, show choir. Building the curriculum from within.
Shannon and Heather Butler went to the Harvard Business school. Teacher has developed a case study learning style for history. Students get to decide what they think the decision should be.
Shannon and Heather will try to do one in March for 11th grade. Harvard offers a follow up training and also a training for new teachers.
9. Facilities/Maintenance – Jason Dodge
 - a. Summer maintenance items
 - i. Flooring-discussed in budget. Previously approved. \$50,604 for phase 3.
 - ii. Paint vs carpet on walls – will get bids to patch and paint
 - iii. Paint gym-idea is to paint the lower half of the wall dark navy blue
 - iv. Committee recommendations-deferred until Jason is here.

10. School Policies/Legislative Update – Paul Stancil

ALL POLICIES POSTPONED

- a. Stipend policy
 - b. Employee Leave
 - c. Employee Handbook
11. Community/Fundraising – Sydne Jacques

- a. Discuss fundraising options-
Partnership with silicon slopes, training up workforce and keeping them in Utah
Pickleball tournaments

Syd moved to go into closed session. Brian seconded. Steve (yes), Brian (yes), Syd (yes), Cynthia (yes), Janine (yes)

Closed Session:

12. Approve items from closed session

Steve moved to go into open session. Syd seconded. Voting to approve was unanimous.

13. Adjourn

Steve moved to adjourn. Voting to approve was unanimous.