



KARL G. MAESER PREPARATORY ACADEMY

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Karl G. Maeser Preparatory Academy
Public Board Meeting
December 12, 2017
7:00 pm

Open Session:

1. Pledge of Allegiance
2. Determination of Quorum
3. Approval of minutes
 - a. November 14, 2017
4. Public Comment
5. Director's report – Robyn Ellis
6. Approval & Discussion
 - a. Advisory Council discussion
 - b. 2018/2019 school calendar
 - c. Uniform approval-red cardigan replacement
 - d. Parent survey
7. Budget Update – Steve Whitehouse
8. Curriculum
9. Facilities/Maintenance – Jason Dodge
10. School Policies/Legislative Update – Paul Stancil
11. Community/Fundraising – Sydne Jacques

Closed Session:

12. Approve items from closed session
13. Adjourn

Open Session:

Start Time: 7:26 pm

End Time: 8:33 pm

1. Pledge of Allegiance
2. Determination of Quorum **Yes, We have a quorum. Present-Cynthia Shumway, Steve Whitehouse, Brian Halladay, Paul Stancil, Janine See. Not attending-Jason Dodge, Sydne Jacques**
3. Approval of minutes
 - a. November 14, 2017 **Brian moved to approve the minutes of November 14, 2017. Brian seconded. Voting to approve was unanimous.**
4. Public Comment
5. Director's report – Robyn Ellis
Re-enrollment period is over. There are about 50 that haven't re-enrolled
7th grade has 62 priority students, only about 40 openings, no new students for 8th, 9th -25 openings, 10th capacity, 11th capacity, 12th 84 enrolled
6. Approval & Discussion
 - a. Advisory Council discussion New educational leadership standards. We could create a committee of parents to sift through the new standards. The policies impact schools in pretty significant ways making it difficult to keep up on the new laws. This could become a sub-responsibility of the curriculum committee.
 - b. 2018/2019 school calendar
 - c. Uniform approval-red cardigan replacement **Steve moved to approve the new boy and girl sweater options from Land's End. Paul seconded. Voting to approve was unanimous.**
 - d. Parent survey
7. Budget Update – Brian Halladay
Profit to Loss, net income \$275,000
If we have items that are over 100% we need to make different budget allocations
We collect fees for Winterim without having incurred the expenses. In the future we will present the information differently to match income with expenses. More of an activity based budgeting system.
The state does a "true-up" in November based on the ADM
Retirement and HSA contributions were not kept up properly, we will have to correct this. It is going to be reconciled and automated.
8. Curriculum
There is some work going with the science department
Considering options for science fair participation and when that is applicable
9. Facilities/Maintenance – Jason Dodge
10. School Policies/Legislative Update – Paul Stancil
Senate tax bill does not kill private activity bonds, House bill does kill them. This would impact the ability to build facilities with private bonds. Dan Hemmett is looking for bills to run through the session.
Some thoughts on this that were suggested included property tax equalization of funding and impact fees on new home development, Mandated state online program (SAOP) Why would we have to pay additional fees for those students? The impact of students not finishing with online courses is significant, and also a formula for dividing school districts. In ASD they represent more people than the state senators.
11. Community/Fundraising – Sydne Jacques
No items for discussion

Paul moved to move into closed session. Paul (aye), Janine (aye), Brian (aye), Cynthia (aye), Steve (aye)

Paul moved to move out of closed session. Brian seconded. Voting to approve was unanimous.

Closed Session:

12. Approve items from closed session
Paul moved to approve the hiring of Nick Schein as IT specialist. Janine seconded. Voting to approve was unanimous.

13. Adjourn

Steve moved to adjourn. Voting to approve was unanimous.