



KARL G. MAESER PREPARATORY ACADEMY

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Karl G. Maeser Preparatory Academy
Public Board Meeting
April 17, 2018
7:00 pm

Open Session:

1. Pledge of Allegiance
2. Determination of Quorum
3. Approval of minutes
 - a. March 13, 2017
4. Public Comment
5. Director's report – Robyn Ellis
6. Approval & Discussion
 - a. Winterim proposals
 - b. New hires ratification
7. Budget Update – Brian Halladay
 - a. Trustlands budget approval
 - b. Review bids from budget committee meeting for board approval
8. Curriculum – Shannon Cannon
 - a. New course proposals
9. Facilities/Maintenance – Jason Dodge
 - a. Visitor parking stalls approval
 - b. Exit turn sign
 - c. Landscape contract approval
10. School Policies-Paul Stancil
 - a. Policy and procedure manual approval
11. Legislative Update – Kim/Craig Frank
12. Community/Fundraising – Sydne Jacques

Closed Session:

13. Approve 2018/2019 staffing plan from closed session
14. Approve other items from closed session
15. Adjourn

Open Session:

Start Time: 7:12 pm

End Time: 8:46 pm

1. Pledge of Allegiance
2. Determination of Quorum-**Yes, we have a quorum. Present-Cynthia Shumway, Steve Whitehouse, Paul Stancil, Brian Halladay, Jason Dodge, Janine See**
3. Approval of minutes
 - a. March 13, 2018 **Brian moved to approve the minutes of March 13, 2018. Janine seconded. Jason abstained due to absence. The motion passes.**
4. Public Comment
Debbie Llewellyn from UAPCS came to share about some trainings they are sponsoring that are upcoming.
5. Director's report – Robyn Ellis
Enrollment currently at 660 for next year-with attrition we should be right on track
5 weeks from graduation, Grand ballroom at UVU, Friday May 25 at 1 pm
Syd Jacques possible speaker for graduation
Summer read for faculty and board-Little Britches, Jekyll and Hyde
Robyn in the middle of faculty evaluations
6. Approval & Discussion
 - a. Winterim proposals – reviewed
 - b. **New hires ratification – not done**
7. Budget Update – Brian Halladay
 - a. Trustlands budget approval
Steve moved to approve the Trustlands budget as modified with SPED chromebook lab coming from SPED grant and that money being used for teacher laptops. Paul seconded. Voting to approve was unanimous.
 - b. Review bids from budget committee meeting for board approval
 - i. Painting-classrooms touchup and bottom of the gym wall
Paul moved to approve the painting contract with 5 Star painting at a cost of 17107.44 to paint classrooms and gym. Jason seconded. Voting to approve was unanimous.
Other items approved in budget committee.
8. Curriculum – Shannon Cannon
Summer reading for teachers. Teacher week is the week before school starts and is when they will discuss the books.
 - a. New course proposals-none done for today.
9. Facilities/Maintenance – Jason Dodge
 - a. Visitor parking stalls approval – more work needed to figure out new configuration with Handicapped stalls.
 - b. Exit turn sign-need to add a time sign to distinguish no left turn during carpool hours while other times OK.
 - c. Landscape contract approval-Based on bids received Jason recommends we stick with Elite.
Paul moved to approve landscape contract with Elite for grounds maintenance. Brian seconded. Voting to approve was unanimous.
Environmental Science class would like to work on landscaping the area north of the field.
10. School Policies-Paul Stancil
 - a. Policy and procedure manual approval not discussed or approved
11. Legislative Update – Kim/Craig Frank
Kim and Craig came and reported on bills that passed during the legislative session that will affect charter schools and then reported on future actions that need to be taken to protect our interests.
UCN will be providing a training on August 1 with the author of *Crucial Conversations* as the keynote speaker.
12. Community/Fundraising – Sydne Jacques

Paul moved to move to closed session for the purpose of staffing and Brian (aye), Steve (aye), Janine (aye), Cynthia (aye), Paul (aye), Jason (aye)

Closed Session:

Brian moved to move back into open session. Jason seconded. Voting to approve was unanimous.

13. Approve 2018/2019 staffing plan from closed session

Steve moved to approve the 2018/2019 staffing plan. Paul seconded. Voting to approve was unanimous.

14. Approve other items from closed session

15. Adjourn

Janine moved to adjourn. Voting to approve was unanimous.