



KARL G. MAESER PREPARATORY ACADEMY

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Karl G. Maeser Preparatory Academy
Public Board Meeting
June 12, 2018
7:00 pm

Open Session:

Start Time: 7:12 pm

End Time 7:14 pm

1. Pledge of Allegiance
2. Determination of Quorum **Yes, we have a quorum. Present - Paul Stancil, Janine See, Steve Whitehouse, Cynthia Shumway, Paul Stancil, Brian Halladay (via phone)**

Paul moved to move to closed session for the purposes of data security. Janine (aye), Paul (aye), Steve (aye), Cynthia (aye), Brian (aye)

Closed Session:

Start Time: 7:15 pm

End time: 7:41 pm

Open Session:

Start time: 7:42 pm

End time: 9:17 pm

3. Approval of minutes
 - a. May 16, 2018 **Brian moved to approve the minutes from May 16, 2018. Paul seconded. Voting to approve was unanimous.**
4. Public Comment
5. Director's report – Robyn Ellis
All open faculty positions have been filled.
SPED project is underway.
Floors and painting will be done in July,
August 1-UCN symposium is here. They will bring in a vital smarts trainer. All of our people will be able to attend.
6. Approval & Discussion
 - a. Mentoring Considering an overhaul of the mentoring program. Love of learning type philosophy. Many opportunities would be available for the students to select from. It would be a much more organic approach. Finding a place for every student to connect. There would be tracking involved so we can measure how well it is working and who is falling through the cracks.
Steve moved to approve mentoring changes as presented. Paul seconded. Voting to approve was unanimous.
 - b. 2018/2019 Fee Schedule approval
Paul moved to approve the fee schedule as amended. Steve seconded. Voting to approve was unanimous.
 - c. New Hire Ratification
 - Jeanette Fuhriman (Spanish/ESL)
 - Darci Call (PE/Health)
 - Elise Moser (PT Socratic/SPED)

- David Meek (FT Socratic)
- Marlee Hatch (Math)
- Bentley Snow (PT Socratic)
- Arielle Groves (Choir)

Paul moved to ratify the new hires as presented. Steve seconded. Voting to approve was unanimous.

7. Budget Update – Brian Halladay

a. 2017/2018

Steve moved to approve the 2018 budget. Paul seconded. Voting to approve was unanimous.

b. 2018/2019 Budget approval

Brian moved to approve the 2018/2019 budget. Steve seconded. Voting to approve was unanimous.

8. Curriculum

9. Facilities/Maintenance – Jason Dodge

a. Summer projects update and approval

10. School Policies/Legislative Update – Paul Stancil

a. Policy and Procedure manual

b. Data policies-

c. Data governance policy

d. Data technology

Data policies were discussed in closed session and amended orally in reviewing them in open session.

Paul moved to approve the data policies as amended orally. Steve seconded. Voting to approve was unanimous.

Athlete eligibility policy (Activity eligibility policy) Fee and/or UHSAA sanctioned activities. We have been following the UHSAA standard which is very low for Maeser standards. New changes 2.7 minimum GPA. NO F's or NG's from current or previous terms. Student must be on track for graduation. These changes will be effective term 2 after adequate communication has been made to the students.

Paul moved to authorize Jared Norris working with Paul Stancil to finalize the activity eligibility policy reflecting the discussion had by the board this evening and that we authorize Jared Norris to begin communication with the Maeser community as discussed.

Steve seconded. Voting to approve was unanimous.

11. Community/Fundraising – Sydne Jacques

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

Closed session:

Start time: 9:20 pm

End time: 10:01 pm

12. Approve items from closed session- No items for approval

13. Adjourn

Paul moved to adjourn. Voting to approve was unanimous.