



MEETING MINUTES  
Karl G. Maeser Preparatory Academy  
Public Board Meeting  
August 21, 2018  
7:00 pm

**OPEN SESSION**

Start Time: 7:14 PM

End Time: 8:16 PM

- Pledge of Allegiance
- Determination of Quorum: **Yes**  
Members Present: Janine See, Steve Whitehouse, Jason Dodge, Sydne Jacques, Cynthia Shumway, Paul Stancil (via phone)  
Members Absent: Brian Halladay  
Staff Present: Robyn Ellis, Dustin Simmons, Sam Urie
- **MOTION:** Paul Stancil moved to approve the meeting minutes from June 12, 2018. Janine See seconded. The motion passed unanimously.
- Public Comment  
Representative from UAPCS
- Director's Report – Robyn Ellis
  - Enrollment Update
    - Summer School Update (Dustin): 76% remediating completed courses; 82% of credit ahead completed courses. Far above average.
    - 634 with a few offers out for 9<sup>th</sup> & 10<sup>th</sup>. Cap is 640.
  - Teacher Week Update
    - Good turnout at Meet & Greet (new format)
    - Orientation last Friday with new students. Full parent session, well received.
    - Teacher trainings all went well
  - First Week Report
    - Carpool going smoothly. Adjoining LDS church will tow this year if we park there. All new seminary administration, teachers and student teachers this year.
    - Sent updated version of calendar
    - First forum will be this Friday
  - Other
    - UVU needs us to limit graduation attendance to 900 (too many last year); would have to sell tickets. Board would like to look into other options.
- Approval & Discussion--none

- Budget Update – Brian Halladay (absent) – Sam Urie gave update
  - Running ahead of projections
  - Audit 100%
  - Sports fee collections going very well—new “pay before play” policy
- Curriculum – Shannon Cannon – none
- Facilities/Maintenance – Jason Dodge
  - Weeds & hill landscaping, west side landscaping
  - Elite Grounds Landscaping Bid
  - **MOTION:** Sydne Jacques moved to approve the Elite Grounds landscaping bid. Paul seconded. The motion passed unanimously.
- School Policies/Legislative Update – Paul Stancil
  - P&P Manual Readiness
  - Fee Waiver Update
- Community/Fundraising – Sydne Jacques
  - What can we do to fundraise on a large scale for the auditorium? Can we partner with a city or a corporate sponsor? Will discuss more in closed session.
  - Steve will start working on prospectus / update prior marketing materials
- Janine See – Winterim Committee
  - Will work on committee charter with Cynthia

Closed Session: None

- Adjourn