



MEETING MINUTES
Karl G. Maeser Preparatory Academy
Public Board Meeting
October 9, 2018
7:00 PM

OPEN SESSION

Start Time: 7:14 PM

End Time: 7:58 PM

Members Present: Cynthia Shumway, Janine See, Steve Whitehouse, Brian Halladay, Jason Dodge, Sydne Jacques (arrived at 7:35 PM)

Members Absent: Paul Stancil

Staff Present: Robyn Ellis

BOARD BUSINESS

- It was determined that a quorum was present.
- The pledge of allegiance was recited.
- **MOTION:** Brian moved to approve the revised minutes from August 21, 2018. Janine seconded. The motion passed unanimously.
- **MOTION:** Janine moved to approve the minutes from September 11, 2018, with an amendment to include the time that Sydne Jacques joined and formed a quorum. Steve seconded. The motion passed unanimously. Jason abstained from the vote because he was not present at the 9/11 meeting.

PUBLIC COMMENT

- None

DIRECTOR'S REPORT – Robyn Ellis

- Surveyed students about Winterim. 500 students attended last flex day. 198 visits with teachers for Parent Teacher Conferences (seeing fewer and fewer; perhaps look at a different format?). Attendance at last Friday mentoring about 50%.
- Trunk or Treat is October 26. Parents/families are invited. We are partnering with the seminary and using their parking lot.
- End of term is Friday. Grades will be finalized by next Wednesday. Fall Break next Thursday & Friday.

APPROVAL & DISCUSSION

- Robyn presented a couple changes the state suggested for the charter. Steve moved to revert to the original wording about online education. Janine seconded. The motion passed unanimously. We will not make the suggested change to the wording about ACT scores.
- Cynthia—board annual training
- Wrestling update (Robyn)—10 interested students, still ironing out details

Sydney Jacques joined at 7:35 PM.

- Michelle Treadwell (board secretary) gave an update on public records protocol.

BUDGET – Brian Halladay

- Everything looks good. Within budget.

FACILITIES / MAINTENANCE – Jason Dodge

- Landscaping is under way on north end of field.

SCHOOL POLICIES / LEGISLATIVE

- Deferred to November

COMMUNITY / FUNDRAISING – Sydne Jacques

- Possibly ask BYU student team to help design an endowment fund?

WINTERIM – Janine See

- No discussion needed

CURRICULUM – Robyn Ellis

- Approved several songs from Broadway Rocks proposed song list; remaining songs will go to Curriculum committee for approval

CLOSED SESSION

Start Time: 7:59 PM

End Time: 8:23 PM

A closed session was held to discuss items pursuant to Utah Code Subsection 52-4-205(1)(a), (1)(f), or (2).

OPEN SESSION

Start Time: 8:23 PM

End Time: 8:45 PM

Jared Norris joined at 8:23 PM.

BOARD BUSINESS

- **MOTION:** Steve moved to move forward with the real estate decision made in the closed session. Sydne seconded. The motion passed unanimously.
- **MOTION:** Brian moved to approve the sports/activities eligibility policy as modified in the meeting. Sydne seconded. The motion passed unanimously.
- Wrestling discussion with Jared. Need more info before moving forward.
- **MOTION:** Sydney moved to close the meeting. The motion passed unanimously.

Adjourned