 Karl G. Maeser Preparatory Academy

# Karl G. maeser preparatory Academy

honor • truth • virtue

Public Board Meeting

February 17, 2016

Open Session:

Start Time: 12:39 pm

End Time 12:40 pm

,

1. Determination of Quorum Yes, we have a quorum. Present – Steve Whitehouse, Cynthia Shumway, Janine See, Paul Stancil, Todd Moulton, Jason Dodge
2. Approval & Discussion
   1. Approve Letter of Engagement with Jed Brinton of Pia, Anderson, Dorius, Reynard and Moss

Paul moved to approve the Letter of Engagement with Jed Brinton of Pia, Anderson, Dorius, Reynard and Moss. Steve seconded. Voting to approve was unanimous.

* 1. Approve $5,000 retainer

Paul moved to approve the $5000 retainer. Steve seconded. Voting Steve (aye), Janine (aye), Todd (aye), Paul (aye), Jason (aye), Cynthia (aye)

1. Adjourn

Janine moved to adjourn the meeting. Voting was unanimous.