 Karl G. Maeser Preparatory Academy

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Public Board Meeting

March 8, 2016

Open Session:

Start Time 7:08 pm

End time 7: 55 pm

1. Pledge of Allegiance
2. Determination of Quorum Yes, we have a quorum. Present – Cynthia Shumway, Janine See, Todd Moulton, Steve Whitehouse (via phone), Paul Stancil, absent- Jason Dodge and Sydne Jacques
3. Approval of minutes
   1. Feb 9, 2016 minutes cannot approve, not enough members present
   2. Feb 17, 2016 minutes

**Paul moved to approve the February 17, 2016 minutes. Janine seconded. Voting to approve was unanimous.**

1. Public Comment
2. Director’s report – Robyn Ellis
   1. Enrollment update - We are currently sitting at 663 with paperworkdone and deposits made. With attrition we should be right where we need to be in the fall.
   2. Professional training – We have approval for the crucial accountability for next Tuesday.
3. Approval & Discussion
   1. Trustlands

Last year we did the computer labs, ACT prep class for all of sophomores, cameras for photography class.

We need a plan in place for next year. We have about $42,000. Suggestion is to purchase a new computer lab. Tom sent an estimate of $12,000 without monitors, approx.. $15,000 with monitors, continue with the ACT prep class ($10,000), They are currently sharing cameras in the photography class making it difficult to get projects in on time. If we could get up to 15 cameras meaning an additional 7 that would be much easier. Cost would be about $3000. There are 2 classrooms that would still like Chromebooks -science and middle school science. We have implemented Chromebooks wisely and theyare being well used. This would help with year end testing as well.

**Paul moved that we approve the proposed Trustlands expenditures as discussed. Todd seconded. Voting to approve was unanimous.**

* 1. Winterim Proposals

Discussed all of the winterims and then made suggestions on improvements for each of them.

* 1. Easement Agreement for access on 600 West

A legal agreement has been drafted.

**Todd motioned to approve Cynthia or Steve to sign the legal agreement for the easement. Paul seconded. Voting to approve was unanimous.**

1. Budget Update – Steve Whitehouse

none

1. Curriculum Update – Steve Whitehouse
   1. Science Curriculum Philosophy Statement

**Paul motioned to approve the science curriculum philosophy statement. Todd seconded. Voting to approve was unanimous.**

1. Facilities/Maintenance – Jason Dodge

none

1. Legislative Update – Paul Stancil

SB 38 is close. There is a good chance that it will pass.

1. Community/Fundraising – Sydne Jacques

none

1. Executive Session -none
2. Approve items from executive session
3. Adjourn

**Paul moved to adjourn. Janine seconded. Voting to approve was unanimous.**