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# Karl G. maeser preparatory Academy

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Public Board Meeting

September 13, 2016

7:00 pm

**Open Session:**

1. Determination of Quorum
2. Pledge of Allegiance
3. Approval of minutes – August 16, 2016
4. Public Comment
5. Director’s Report—Robyn Ellis
6. Approval and Discussion
	1. Discipline policy discussion & approval
	2. Brochure suggestions
	3. Fee Schedule: DECA fee $25
	4. Winterim: Chris Hults Winterim proposal
	5. Student Council sweater approval
7. Curriculum committee – Denise Carmen
	1. HS drama
	2. Choir/Orchestra
	3. Physics with Technology
	4. Socratic 11 scope and sequence changes-Cato, Magna Carta
	5. Classical class library selections
8. Budget committee—Steve Whitehouse
	1. 401k program changes
	2. Kiln purchase
	3. License for Crocodiles International leadership curriculum
9. Facilities Committee-Jason Dodge
	1. Second driveway discussion

**Closed Session:**

1. Approve items from closed session
2. Adjourn

Open Session:

Start time: 7:08 pm

End time: 8:03 pm

1. Determination of Quorum No, we do not have a quorum. Present – Cynthia Shumway, Jason Dodge, Janine See, Steve Whitehouse arrived at 7:29 pm making a quorum. Sydne Jacques and Paul Stancil are not present.

2. Pledge of Allegiance

3. Approval of minutes – August 16, 2016

 **Jason moved to approve the 08.16.2016 minutes. Steve seconded. Voting to approve was unanimous.**

4. Public Comment

5. Director’s Report—Robyn Ellis

* Enrollment is 640, targets are on track per grade.
* There were some things with UHSAA last week making it possible for student athletes to transfer immediately between schools. The transfer rule was not approved.
* Senior info night is tomorrow.
* Winterim sign-ups start Monday.

6. Approval and Discussion

a. Discipline policy discussion & approval-not available this time

b. Brochure suggestions

c. Fee Schedule: DECA fee $25

 **Janine moved to approve the DECA fee of $25. Jason seconded. Voting to approve was unanimous.**

d. Winterim: Chris Hults Winterim proposal

 **Janine moved to approve Christ Hults Winterim proposal. Steve seconded. Voting to approve was unanimous.**

e. Student Council sweater approval (no need-approval by administration is sufficient)

7. Curriculum committee – Denise Carmen

a. HS drama

 The fall play would be The King and the Magician

 Spring play would be Much Ado about Nothing with a 50’s twist

 **Jason moved to approve the high school drama selections. Steve seconded. Voting to approve was unanimous.**

b. Choir/Orchestra

**Steve moved to approve the choir/orchestra selections for this year. Jason seconded. Voting to approve was unanimous.**

c. Physics with Technology

 **Steve moved to approve the Physics and Technology. Jason seconded. Voting to approve was unanimous.**

d. Socratic 11 scope and sequence changes-Cato, Magna Carta

We are adding in some of the why, and some humanities aspects to the curriculum. There has been some confusion in the curriculum which has been clarified. There is some concern about the quantity of readings. This will give some flexibility. Steve feels it is the best scope and sequence we have produced so far.

**Steve moved to approve the updated Socratic scope and sequence for Socratic 11. Jason seconded. Voting to approve was unanimous.**

e. Classical class library selections

Each class has identified some classics related to their specific class. They have been approved by the department chairs. This has not gone through curriculum so Steve would like to refer this back to curriculum.

8. Budget committee—Steve Whitehouse

a. 401k program changes

 Point of information. We are looking into a different provider which is much less expensive than our current provider.

b. Kiln purchase

We need to check into the venting in the closet in the art room. There has been some consideration about the kitchen. We do not have enough information to move forward. Postponed.

c. License for Crocodiles International leadership curriculum

We have had an offer to purchase the program in perpetuity for $30,000. We cannot sell the program but we can freely use it and change the content if we change the name. We will look into being able to promote the program to others outside of our immediate audience of students, teachers and parents. Steve will work on this and we will put it on the agenda again for next month.

9. Facilities Committee-Jason Dodge

a. Second driveway discussion

Jason has been working with Lindon City. He feels that we have complied with all of the requests by JUB engineering who represent the city. There have been many challenges but we are moving forward.

Closed Session: (none)

10. Approve items from closed session - none

11. Adjourn

 **Steve moved to adjourn. Voting to approve was unanimous.**