 Karl G. Maeser Preparatory Academy

# Karl G. maeser preparatory Academy

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Public Board Meeting

September 12, 2017

7:00 pm

Open Session:

1. Pledge of Allegiance
2. Determination of Quorum
3. Approval of minutes
   1. January 10, 2017
   2. July 1, 2017
   3. July 27, 2017
   4. August 15, 2017
4. Public Comment
5. Board appointments and officer elections
6. Director’s report – Robyn Ellis
7. Approval & Discussion
   1. Boys Volleyball fees
8. Budget Update – Steve Whitehouse
9. Curriculum
   1. Chemistry curriculum
   2. Fine Arts curriculum
10. Facilities/Maintenance – Jason Dodge
    1. Bids for snow removal
    2. Project updates
11. School Policies/Legislative Update – Paul Stancil
    1. Acceptable Use Policy
    2. Attendance Policy
    3. Background Check Policy
    4. Data Governance and Security Policy
    5. Employee Computer Lease Agreement
    6. Home and Hospital Policy
    7. Personal Leave Policy
    8. School Fees Policy
12. Community/Fundraising – Sydne Jacques

Closed Session:

1. Approve items from closed session
2. Adjourn

Open Session:

Start Time: 7:06 pm

End Time: 8:29 pm

1. Pledge of Allegiance
2. Determination of Quorum Present-Cynthia Shumway, Janine See, Steve Whitehouse, Brian Halladay, Jason Dodge
3. Approval of minutes
   1. January 10, 2017 **Brian moved to approve the minutes from January 10, 2017. Jason seconded, Voting to approve was unanimous.**
   2. July 1, 2017 **Jason moved to approve the July 1, 2017 minutes. Brian seconded. Janine abstained. The motion passes.**
   3. July 27, 2017 **Jason moved to approve the July 1, 2017 minutes. Brian seconded. Janine abstained. The motion passes.**
   4. August 15, 2017 **Brian moved to approve the minutes from August 15, 2017. Jason seconded. Steve abstained. The motion passes.**
4. Public Comment
5. Board appointments and officer elections **Brian moved to approve the appointment of Cynthia Shumway, Jason Dodge, Steve Whitehouse, Sydne Jacques, Paul Stancil for a 5 year term on the Board of Directors of Karl G. Maeser Preparatory Academy. Steve seconded. Voting to approve was unanimous.**
6. Director’s report – Robyn Ellis

Transfer rate 4.7 for 2016, state would like less than 10.

Retention rate 89% for 2016/2017 school year.

UCAP (Utah Charter Access Point) governing board trainings are available online.

ACT five-year trend continuing upward. 2017 - 24.8 composite compared to state composite of 20.2

Title II-highly qualified teacher stipulation is going away. It will now be associate, professional and LEA specific. Robyn will attend the meeting for further training.

645 students as of today

5 exchange students

Class sizes are doing great

Decade reunion was a success

1. Approval & Discussion
   1. Boys Volleyball fees – proposed fee is decreased to $175 per person with a $250 donation from Adobe.

**Janine moved to approve a modification in the boys volleyball fee to $175. Brian seconded. Voting to approve was unanimous.**

1. Budget Update – Steve Whitehouse

Committee wants to proceed with Evolution Business Management for 3 months until we figure out a long term plan for managing the school finances with the resignation of Karyl Montgomery. This is within the dollar limit of the committee’s authorization and does not need a board vote. This will be a temporary engagement.

1. Curriculum – Shannon Cannon
   1. Chemistry curriculum – needs to be cleaned up long term. All of copyrights have been taken care of.

**Steve moved to approve the revised chemistry curriculum. Brian seconded. Voting to approve was unanimous.**

* 1. Fine Arts curriculum

Survivor proposed as the high school play for the fall. Orchestra/Choir music as proposed.

**Steve moved to approve the fine arts as presented. Janine seconded. Voting to approve was unanimous.**

1. Facilities/Maintenance – Jason Dodge
   1. Bids for snow removal-deferred
   2. Project updates

Sod will go in starting tomorrow.

Road will come in about $10,000 under budget.

Field will cost a little more than expected.

Water issue is solved as long as secondary water is on. We can hook in through fire hydrant before or after that water is on and off.

They have amended the soil to correct the browning of the grass.

We had a spider issue that was sprayed for.

They skylights were not installed properly which allows the snow and ice to get in. This will all be repaired. 10% of the welds were failing.

1. School Policies/Legislative Update – Paul Stancil
   1. Acceptable Use Policy **Jason moved to approved as presented and discussed. Brian seconded. Voting to approve was unanimous.**
   2. Attendance Policy **Steve moved to approve attendance policy as discussed and edited. Brian seconded. Voting to approve was unanimous.**
   3. Background Check Policy **Steve moved to approve as discussed and modified. Jason seconded. Voting to approve was unanimous.**
   4. Data Governance and Security Policy – two different policies. Technology security policy – we need a self audit on what we are or aren’t doing currently.
   5. Employee Computer Lease Agreement - needs further edits and questions answered.
   6. Home and Hospital Policy – needs further edits and questions answered.
   7. Personal Leave Policy – needs to be clarified and cleaned up with other policies.
   8. School Fees Policy – needs edits
2. Community/Fundraising – Sydne Jacques

**Steve moved to go to closed session for the purpose of personnel. Jason (aye), Brian (aye), Steve (aye), Janine (aye), Cynthia (aye)**

Closed Session:

Start time: 8:35 pm

End time 9:15 pm

1. Approve items from closed session

No items for approval

**Steve moved to return to open session. Brian seconded. Voting to approve was unanimous.**

**Open session**

**Start time: 9:16 pm**

**End time: 9:16 pm**

1. Adjourn

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