



KARL G. MAESER PREPARATORY ACADEMY

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Karl G. Maeser Preparatory Academy
Public Board Meeting
May 16, 2018
7:00 pm

Open Session:

1. Pledge of Allegiance
2. Determination of Quorum
3. Approval of minutes
 - a. April 17, 2018
4. Public Comment
5. Director's report – Robyn Ellis
6. Approval & Discussion
 - a. Winterim approvals with verified budgets
 - b. Fee Waiver discussion
7. Budget Update – Steve Whitehouse
8. Curriculum
 - a. PE/Health curriculum for teaching about alcohol/drug use mandated by the state (Botvin Lifeskills implementation, HB 456 and HB 286)
 - b. Approve new classes-Western Lit, Eastern Lit, Show Choir, World Religions, Art History, Film as Art, Shakespeare and His Predecessors
9. Facilities/Maintenance – Jason Dodge
 - a. Summer projects update and approval
10. School Policies/Legislative Update – Paul Stancil
 - a. Policy and Procedure manual
 - b. Legislative changes to School Accountability System ((53E-5-201 et seq)
11. Community/Fundraising – Sydne Jacques

Closed Session:

12. Approve items from closed session
13. Fee Waiver policy
14. Winterim policy

15. Adjourn

Open Session:

Start Time: 7:15 pm

End Time: 7:47 pm

1. Pledge of Allegiance
2. Determination of Quorum – Yes, we have a quorum. Present-Steve Whitehouse, Brian Halladay, Paul Stancil, Janine See, Cynthia Shumway
3. Approval of minutes
 - a. April 17, 2018-**Paul moved to approve the minutes of April 17, 2018. Brian seconded. Voting to approve was unanimous.**
4. Public Comment
Tom Webb-Wanted to thank the board for the experience of his children at Maeser.
5. Director's report – Robyn Ellis
6. Approval & Discussion

Tomorrow is study day. Finals start Friday. Graduation is May 25.

One more faculty development on May 30,31. Going to Good Moves Café on 5/30. Day 1 is why we read what we read. 5/31 will go over homework assignment. For summer board invited to read Man's search for Meaning and Little Britches.

End of year evaluations are done.

Fees are almost completely caught up.

Sam has created a true climate of transparency which has been really helpful.

Shannon has made a great contribution to curriculum and staff development.

Admin retreat happened today while kids were at Lagoon.

Staff development to include readings to help understand Maeser climate and purpose

Train the trainer packet.

- a. Fee Waiver discussion
7. Budget Update – Brian Halladay
We are on target for budget.
Good net income for end of year. Sam has been working on budgets for all the departments for next year. Administrative cost funding is a hurdle for us. Our biggest block is with state backed bonds we have to have a huge balance to maintain our BBB- rating. This should be brought up with the Legislature. This is a legislative requirement which dictates the reserve that we have.
We are reasonably free for capital improvements because we can depreciate those but we cannot do this with our teachers salaries.
Huge improvements have been done with process and transparency for even payroll and retirement accounts.
 8. Curriculum
 - a. PE/Health curriculum for teaching about alcohol/drug use mandated by the state (Botvin Lifeskills implementation, HB 456 and HB 286) **Janine moved to approve new mandated curriculum addition to PE/Health. Paul seconded. Voting to approve was unanimous.**
 - b. Approve new classes-Western Lit, Eastern Lit, Show Choir, World Religions, Art History, Film as Art, Shakespeare and His Predecessors
Steve moved to approve new courses as listed on the agenda. Brian seconded. Voting to approve was unanimous.
 9. Facilities/Maintenance – Jason Dodge
 - a. Summer projects update and approval
The following projects will be done during the summer. No new approval needed.
SPED classroom
Gym floor
Finish carpeting
 10. School Policies/Legislative Update – Paul Stancil
 - a. Policy and Procedure manual

- b. Legislative changes to School Accountability System ((53E-5-201 et seq)
Paul would like to lobby to correct the wording in this bill as it is currently unenforceable in its current state.
Currently we could end up with a bad grade when we are doing everything right.
11. Community/Fundraising – Sydne Jacques

Brian moved to move to closed session. Janine seconded. Brian (yes), Cynthia (yes), Janine (yes), Paul (yes), Steve (yes)

Closed Session:

Start Time 7:50 pm
End Time 8:52 pm

Paul moved to move into open session.

Start Time 8:52 pm
End Time 9:23 pm

12. Approve items from closed session
13. Fee Waiver policy-Fee waiver discussed. No new policy created.
- 14. Winterim policy – New policy discussed in closed session. No decisions were made. Paul in the process of drafting new policy. Current Winterim proposals reviewed. Paul moved to approve the current Winterim proposals pending fees are vetted by Sam. Steve seconded. Voting to approve was unanimous.**
15. Adjourn

Paul moved to adjourn. Voting to approve was unanimous.