

## KARL G. MAESER PREPARATORY ACADEMY

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Karl G. Maeser Preparatory Academy Public Board Meeting – phone in May 25, 2018

Open Session: Start Time: 8:35 am End Time 8:39 am

- 1. Determination of Quorum Yes, we have a quorum. On call Cynthia Shumway, Steve Whitehouse, Paul Stancil, Jason Dodge, Janine See.
- 2. Approval of 2018 Budget
  - Steve moved to approve the revision to the 2018 Budget to include performance bonuses for all returning employees. Paul seconded. Voting to approve was unanimous.
- Adiourn

Steve moved to adjourn. Voting to approve was unanimous.