



Karl G. Maeser Preparatory Academy
Public Board Meeting
August 21, 2018
7:00 pm

Open Session:

Start Time: 7:14 PM

End Time: 8:16 PM

1. Pledge of Allegiance
2. Determination of Quorum: **Yes**
Present: Janine See, Steve Whitehouse, Jason Dodge, Robyn Ellis, Dustin Simmons, Sam Urie, Sydne Jacques, Cynthia Shumway, Paul Stancil (via phone)
3. Approval of minutes (June 12, 2018): **Approved**
4. Public Comment
Representative from UAPCS
5. Director's Report – Robyn Ellis
 - a. Enrollment Update
-- Summer School Update (Dustin): 76% remediating completed courses; 82% of credit ahead completed courses. Far above average.
-- 634 with a few offers out for 9th & 10th. Cap is 640.
 - b. Teacher Week Update
-- Good turnout at Meet & Greet (new format)
-- Orientation last Friday with new students. Full parent session, well received.
-- Teacher trainings all went well
 - c. First Week Report
-- Carpool going smoothly. Adjoining LDS church will tow this year if we park there. All new seminary administration, teachers and student teachers this year.
-- Sent updated version of calendar
-- First forum will be this Friday
 - d. Other
-- UVU needs us to limit graduation attendance to 900 (too many last year); would have to sell tickets. Board would like to look into other options.
6. Approval & Discussion--none
7. Budget Update – Brian Halladay (absent) – Sam Urie gave update
 - a. Running ahead of projections
 - b. Audit 100%
 - c. Sports fee collections going very well—pay before play
8. Curriculum – Shannon Cannon -- none
9. Facilities/Maintenance – Jason Dodge
 - a. Weeds & hill landscaping, west side landscaping
 - b. Elite Grounds Bid: Vote to **approve** was unanimous.
10. School Policies/Legislative Update – Paul Stancil
 - a. P&P Manual Readiness
 - b. Fee Waiver Update
11. Community/Fundraising – Sydne Jacques
-- What can we do to fundraise on a large scale for the auditorium? Can we partner with a city or

a corporate sponsor? Will discuss more in closed session.

-- Steve will start working on prospectus / update prior marketing materials

12. Janine See – Winterim Committee

-- Will work on committee charter with Cynthia

Closed Session: None

13. Adjourn

