



MEETING MINUTES
Karl G. Maeser Preparatory Academy
Public Board Meeting
September 11, 2018
7:00 pm

OPEN SESSION

Start Time: 7:05 PM

End Time: 8:04 PM

Members Present: Cynthia Shumway, Janine See, Steve Whitehouse, Brian Halladay, Sydne Jacques (joined by phone at 7:58 PM)

Members Absent: Jason Dodge, Paul Stancil

Staff Present: Robyn Ellis, Sam Urie, Dustin Simmons

BOARD BUSINESS

- The pledge of allegiance was recited.
- It was determined that a quorum was not present; later Sydne Jacques joined via phone and a quorum was present.
- The minutes from August 21, 2018, were not voted on for approval because a quorum was not present. Deferred to October.
- Director's Report (Robyn Ellis) included current enrollment numbers, progress on collecting past years' fees and current fee collection. Update on new Friday mentoring program.
- Board annual training was deferred to October, when more board members would be present.
- A discussion was held about Robert's Rules and how the board can follow them more fully in their meetings. The secretary was asked to amend the August 21, 2018, meeting minutes to reflect Robert's Rules.
- Robyn and Cynthia presented their draft of an updated (simplified) charter required by the state. The board discussed and implemented some text changes. No vote was taken because a quorum was not present.
- Board discussed the show choir fee change from \$250/semester to \$100/semester this school year. No vote was taken because a quorum was not present.
- Winterim & fee structure discussion was deferred to October for a closed session.
- Board discussed possibility of adding wrestling to the school's athletic programs. Robyn Ellis, Dustin Simmons & Mr. David Leavitt (parent) answered questions.

BUDGET COMMITTEE

- Budget committee reported that we are well within budget. Confirmed that the SpEd remodel project was successful. Discussed benefits for salaried employees.
- Discussion of FY 2019 Budget Modifications was moved to closed session.

FACILITIES / MAINTENANCE COMMITTEE – deferred to October

SCHOOL POLICIES / LEGISLATIVE COMMITTEE – deferred to October, including discussion of P&P Manual

COMMUNITY / FUNDRAISING COMMITTEE

- Steve asked Robyn to send him current prospectus so he can modify it.

WINTERIM COMMITTEE

- Winterim committee charter (Cynthia & Janine) deferred to October.

Sydne Jacques joined by phone at 7:58 PM.

- **MOTION:** Steve Whitehouse moved to approve the Maeser Charter Update Exhibit A as amended. Janine See seconded. The motion passed unanimously.
- **MOTION:** Janine See moved to approve the show choir fee modification to \$100/semester. Brian Halladay seconded. The motion passed unanimously.
- **MOTION:** Brian Halladay moved to move into closed session for purposes of real estate discussion and personnel discussion issues. Janine See seconded. The motion passed unanimously by roll call vote.

CLOSED SESSION

Start Time: 8:05 PM

End Time: 8:37 PM

A closed session was held to discuss items pursuant to Utah Code Subsection 52-4-205(1)(a), (1)(f), or (2).

OPEN SESSION

Start Time: 8:37 PM

End Time: 8:40 PM

- **MOTION:** Steve Whitehouse moved to approve the fiscal year 2019 budget modifications as discussed in closed session. Brian Halladay seconded. The motion passed unanimously.
- **MOTION:** Steve Whitehouse moved to proceed with real estate negotiations as discussed in closed session. Brian Halladay seconded. The motion passed unanimously.
- Discussion about fall play and collaboration between fine arts groups.
- **MOTION:** Janine See moved to adjourn. Meeting was adjourned by Cynthia Shumway.