



MEETING MINUTES
Karl G. Maeser Preparatory Academy
Public Board Meeting
November 13, 2018
7:00 PM

OPEN SESSION

Start Time: 7:08 PM

End Time: 8:28 PM

Members Present: Cynthia Shumway (via phone), Janine See, Steve Whitehouse, Paul Stancil

Members Absent: Sydne Jacques, Jason Dodge

Staff Present: Robyn Ellis

BOARD BUSINESS

- It was determined that a quorum was present.
- The pledge of allegiance was recited.
- The approval of the October 9, 2018 minutes was moved to the December meeting. (There was not a quorum of attendees from that meeting present tonight.)

PUBLIC COMMENT

- None

DIRECTOR'S REPORT – Robyn Ellis

- BYU Cougar Strategy group update – reviewed scope statement. Robyn will ask them to help with auditorium fundraising. They will present to the board next month.
- Looking at new location for graduation.
- Sterling Scholars—first round (school level) has started. Next round is regional.
- Mentoring feedback—attendance continuing to grow, trying to make sure everyone is included. Kids and parents reacting positively.
- Held college carnival right after mentoring on Friday—attendance tripled from past years!
- Enrollment is open—142 applied online so far
- Probably will invite a few for Semester 2 for 9th & 10th

APPROVAL & DISCUSSION

- Brian Halladay resigned from the board effective October 31. Steve accepted his resignation on behalf of the board. The board expressed appreciation for Brian's two years of service. Will start building a list of potential appointees.
- Trustlands Update & Addendum—used carryover to purchase AP test prep software
- Janine moved to approve modifying the trustlands budget to purchase Albert software for AP testing for \$10/student. Paul seconded. The motion passed unanimously.
- Wrestling Program—practice location and coach have been secured. About eight boys interested. Proposed wrestling fee is \$125. Paul moved to provisionally approve a boys wrestling program, to be reassessed next year, to ensure that practices are not held at the school and that we have facilities for the boys to meet. Also contingent upon the creation of, and approval by the board of, an acceptable security and athlete safety plan (coach/athlete protocol). Cynthia seconded. The motion passed unanimously.
- Paul moved to modify student fee schedule as presented by Steve. Janine seconded. The motion passed unanimously.

BUDGET – Steve Whitehouse

- Recommend CIGNA plan for next year (half the deductible). More details to come.
- Doing very well financially

FACILITIES / MAINTENANCE – Jason Dodge

- Have sent out for bids to fix the electronic sign

SCHOOL POLICIES / LEGISLATIVE – Paul Stancil

- Discussion of proposed changes to uniform policy: approved polos must be worn under approved sweatshirts and hoodies (this has been practice but has not been written in the policy); add “khaki pants” for all students on full dress days to the appropriate section of the “School Uniform Guidelines for Parents and Students.”
- Fee task force recommendations—discussed KSL article and reviewed USBE flowchart. Paul gave update on discussions going on at state level about fees and school-level fundraising. Paul does not anticipate we will have any issues regarding our fees, with the probably exception of Winterim. We will need to make changes to Winterim fee structure.

WINTERIM – Janine See

- Discussion around new fundraising sources for Winterim, auditorium, etc.
- Robyn will ask BYU Cougar Strategy group to help create a strategy for Winterim funding. Would like them to develop an overall fundraising structure that would incorporate funding for both the auditorium and Winterim, including possible partnerships with educational institutions, corporations and non-profit organizations.

Paul moved to enter into closed session. Janine seconded. The motion passed unanimously.

CLOSED SESSION

Start Time: 8:28 PM

End Time: 8:50 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: 8:50 PM

End Time: 8:52 PM

- Paul moved to approve modifications to the uniform policy by:
 - modifying in section 1n: “approved polo shirts must be worn under approved sweatshirts and hoodies” and
 - under full dress days, add the option of khaki pants for all students.Janine seconded. The motion passed unanimously.

Without objection meeting was adjourned.