



MEETING MINUTES  
Karl G. Maeser Preparatory Academy  
Public Board Meeting  
February 12, 2019  
7:00 PM

**OPEN SESSION**

Start Time: 7:17 PM

End Time: 8:26 PM

Members Present: Cynthia Shumway, Janine See, Sydne Jacques (via phone), Paul Stancil (via phone)

Members Absent: Jason Dodge, Steve Whitehouse

Staff Present: Robyn Ellis, Dustin Simmons

BOARD BUSINESS

- It was determined that a quorum was present.
- Approval of minutes from January 8, 2019 was deferred to March.

DISCUSSION & APPROVAL

- Mark Ensign (teacher) & Anna Lisa Lyons (student) presented a proposal for a Maeser school flag (from this year's Vexillology Winterim class).
- Janine moved to adopt a Maeser flag. Sydne seconded. The motion passed unanimously. The board asked Mr. Ensign to have mockup flags made of their two favorite designs. They will vote on a final design at the March 12 board meeting.
- Paul moved to approve enrollment policy modifications as discussed in the meeting. Sydne seconded. The motion passed unanimously.
- Janine moved to approve an adjustment to Trustlands to purchase new Chromebooks. Paul seconded. The motion passed unanimously. There is a buyer for the old Chromebooks. They will be wiped clean of any student data before they are sold.
- Janine moved to approve the 2019-2020 school year calendar as presented in the meeting. Paul seconded. The motion passed unanimously.
- Janine moved to approve the updated Winterim Registration Procedures as discussed in the meeting. Sydne seconded. The motion passed unanimously.
- Paul moved to approve the Winterim Independent Study Application with changes made in January meeting. Janine seconded. The motion passed unanimously.

CURRICULUM – Robyn Ellis / Shannon Cannon

- Shannon Cannon spoke about the Financial Literacy simulation that Maeser is piloting. Curriculum & Budget Committees will determine whether to purchase the program.
- Dustin Simmons spoke about updates to the Senior Capstone project guidelines. Will be voted on at next meeting.

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

**CLOSED SESSION**

Dustin Simmons was in attendance at the closed session.

Start Time: 8:27 PM

End Time: 8:34 PM

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

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

## **OPEN SESSION**

Start Time: 8:35 PM

End Time: 9:50 PM

### **DISCUSSION & APPROVAL**

- Paul moved to appoint Sandra Russell to a 5-year board term beginning February 12, 2019. Sydne seconded. The motion passed unanimously.
- Discussed Winterim Educator Proposal including Winterfest and budget/purchasing expectations.

### **SCHOOL POLICIES / LEGISLATIVE – Paul Stancil**

- Discussed application of fee waiver rules for sports, travel, etc.

Without objection meeting was adjourned.

