



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

OPEN SESSION

Start Time: 7:09 PM

End Time: 8:15 PM

Members Present: Cynthia Shumway, Janine See, Steve Whitehouse, Sandra Russell, Paul Stancil

Members Absent: Sydne Jacques, Jason Dodge

Staff Present: Robyn Ellis

BOARD BUSINESS

- It was determined that a quorum was not present at the start of the meeting.
- Paul joined at 7:33 PM & a quorum was formed.
- The pledge of allegiance was recited.

PUBLIC COMMENT

- None

CURRICULUM – Robyn Ellis

- Shannon Cannon updated the board on the finance simulation being piloted in Adult Roles and on the proposed Euclid's Elements (Geometry) class.

DIRECTOR'S REPORT – Robyn Ellis

- Reviewed proposed changes to 2019-20 fee schedule.
- Will mail draft version of 2019-20 fee schedule to parents with Winterim communication letter.

BUDGET – Steve Whitehouse

- Budget on track. May put in sod & sprinklers on new land purchase to relieve wear on soccer field.

BOARD BUSINESS

- Steve moved to approve minutes from January 8, 2019. Paul seconded. The motion passed unanimously. Approval of minutes from February 12, 2019 was moved to April meeting.

FACILITIES / MAINTENANCE

- Reviewed Elite Grounds Contracts (Grounds & Soccer Field Maintenance)
- Janine moved to approve Elite Grounds Maintenance Contracts. Paul seconded. The motion passed unanimously.

DISCUSSION & APPROVAL

- Steve moved to approve the Winterim Committee Charter and to appoint Sandra Russell and Janine See as co-chairs of the Winterim Committee.
- Asked for clarifications on Hardware Decommissioning Policy. Will review again next month.
- Steve moved to approve the GenComm Proposal (\$32,000 option). Janine seconded. The motion passed unanimously.

Without objection meeting was adjourned.