



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 with Sandie abstaining. 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.