



MEETING MINUTES  
Karl G. Maeser Preparatory Academy  
Public Board Meeting  
April 16, 2019  
7:00 PM

**OPEN SESSION**

Start Time: 7:14 PM

End Time: 8:46 PM

Members Present: Steve Whitehouse, Jason Dodge, Sandra Russell, Janine See, Cynthia Shumway (phone), Paul Stancil (phone)

Members Absent: Sydne Jacques

Staff Present: Robyn Ellis

BOARD BUSINESS

- It was determined that a quorum was not present at the start of the meeting.
- The pledge of allegiance was recited.
- Cynthia joined by phone at 7:38 PM & a quorum was formed. She left the meeting at 8:26 PM & a quorum was no longer present.
- Paul joined by phone at 8:45 PM & a quorum was formed.
- All motions that passed were done so with a quorum present, with either Cynthia or Paul joining by phone.

PUBLIC COMMENT

- Brendan Murphy (Junior) – expressed concerns regarding changes to Independent Winterim for 2019-20. Board discussed concerns with him and invited him to Winterim committee meeting for further discussion.

DISCUSSION & APPROVAL

- Janine moved to adopt the "compass" school flag design. Sandra seconded. The motion passed unanimously. The board asked Mark Ensign and Michelle Treadwell to work together to purchase an American flag that is the correct size for the school's outdoor flagpole and a Maeser school flag in the appropriate proportions (plus hardware to hang it). They also asked that Mark and Michelle purchase two school flags—one for the outside flag pole and one for the gym.
- Jason moved to approve the 2019-20 Trust Lands Proposal. Janine seconded. The motion passed unanimously.
- Cynthia moved to approve the financial literacy program, IEW writing training program and Euclid's Elements class curriculum items. Sandra seconded. The motion passed unanimously.
- Cynthia moved to approve the Winterim Educator Proposal. Jason seconded. The motion passed unanimously.
- Janine moved to approve the 2018-19 fee schedule edits and the 2019-20 fee schedule pending a Winterim fee deadline decision. Jason seconded. The motion passed unanimously. Robyn and Michelle will work with Sam to determine the appropriate deadline for Winterim fees.
- Jason moved to approve the modified FY19 amended budget as it has been discussed. Janine seconded. The motion passed unanimously.
- Sandra moved to approve the Hardware Decommissioning Policy. Jason seconded. The motion passed unanimously with Cynthia abstaining.

- Janine moved to purchase the PowerSchool Special Programs. Jason seconded. The motion passed unanimously.
- A vote on the Les Olson printing services contract quote was deferred to next month. Need more information from Sam; Michelle will follow up with him.
- Jason moved to proceed with the math flooring purchase using Carpets America. Will install in July 2019 (FY 2020). Janine seconded. The motion passed unanimously.

#### FACILITIES / MAINTENANCE – Jason Dodge

- Working with Lindon City to clarify water rights for new land purchase.
- Plan to change outdoor lights to LED for significant cost savings.
- The board thinks the new landscaping looks good and is functioning well.

#### WINTERIM – Sandra Russell

- Committee met and reviewed 17 Winterim educator proposals today. Caliber of proposals has improved with new guidelines.
- Revised proposals are due May 1. Committee will reconvene May 10 at 11:00 AM. Approvals will be presented to the board May 14. Anticipate Winterim catalog completion by Aug 2019.

Jason moved to enter into closed session for the purpose of discussing personnel and real estate. Sandra seconded. The motion passed unanimously after Paul joined by phone & formed a quorum.

### **CLOSED SESSION**

Start Time: 8:46 PM

End Time: 9:32 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: 9:32 PM

End Time: 9:38 PM

Members Present: Steve Whitehouse, Jason Dodge, Sandra Russell, Janine See, Paul Stancil (phone)

Members Absent: Cynthia Shumway, Sydne Jacques

Staff Present: Robyn Ellis

- Paul moved to approve the ratification of new hires: Sarah Peterson (Socratic), Rachel Johnson (CTE), Megan Gygi (Choir), Wendy Swain (Special Ed director). Janine seconded. The motion passed unanimously.
- Paul moved to approve the FY 2020 staffing plan. Janine seconded. The motion passed unanimously.
- The board will vote on FY 2020 budget at next meeting.
- The board will vote to approve February 12, 2019 and March 12, 2019 meeting minutes at next meeting.

Without objection meeting was adjourned.