



MEETING MINUTES  
Karl G. Maeser Preparatory Academy  
Public Board Meeting  
May 21, 2019  
7:00 PM

**OPEN SESSION**

Start Time: 7:12 PM

End Time: 9:29 PM

Members Present: Cynthia Shumway, Janine See, Steve Whitehouse, Jason Dodge, Paul Stancil

Members Absent: Sydne Jacques, Sandra Russell

Staff Present: Robyn Ellis, Dustin Simmons

**BOARD BUSINESS**

- It was determined that a quorum was present.
- The pledge of allegiance was recited.
- Janine moved to approve the minutes from February 12, 2019. Paul seconded. The motion passed unanimously. Jason & Steve abstained.
- Steve moved to approve the minutes from March 12, 2019. Janine seconded. The motion passed unanimously. Jason abstained.
- Jason moved to approve the minutes from April 16, 2019. Janine seconded. The motion passed unanimously.
- Next meeting will be June 11 @ 7:00 PM.

**PUBLIC COMMENT**

- None

**DIRECTOR'S REPORT – Robyn Ellis**

- Seven days to graduation. All board members invited to graduation on May 31. Awards assembly on May 30; Paul will attend to distribute service awards.
- End of year teacher training June 4 & 5.
- Last Lecture was yesterday. Ten great speeches. Common theme—life-changing experiences at Maeser Prep.

**DISCUSSION & APPROVAL**

- Kaylen Lee & Keylla Ortega made a presentation about creating a greenhouse at Maeser. It is part of their capstone project. Steve moved to approve the greenhouse project. Jason seconded. The motion passed unanimously. Discussed next steps w/Kaylen & Keylla.
- Jason moved to approve the FY 2020 initial budget. Paul seconded. The motion passed unanimously.
- Paul moved to give the budget committee approval to research and open CD accounts. Janine seconded. The motion passed unanimously.
- Paul moved to approve changes to the 2019-2020 fee schedule. Jason seconded. The motion passed unanimously.
- Steve moved to approve the Independent Study Winterim Guidelines as amended in the meeting. Paul seconded. The motion passed unanimously.
- Steve moved to approve the John Hancock Articulation Agreement as amended in the meeting and to give board officers authority to sign such articulation agreement. Paul seconded. The motion passed unanimously.

- Paul moved to approve the Team Apparel Guidelines as amended in the meeting. Steve seconded. The motion passed unanimously.
- Paul moved to approve the draft Acceptable Use Policy as amended in the meeting. Steve seconded. The motion passed unanimously.
- Approval of Winterim offerings was moved to June meeting.

#### FACILITIES / MAINTENANCE – Jason Dodge

- Bids to install LED outdoor lights came in higher than anticipated. Will table for now; maybe will get cheaper bid.
- Discussing water rights to new property with Lindon City.
- May eventually add an accordion door to cafeteria (to create another classroom when needed) when funds become available.

Jason moved to enter into closed session for the purpose of personnel and students. Steve seconded. The motion passed unanimously.

### **CLOSED SESSION**

Start Time: 9:29 PM

End Time: 9:38 PM

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

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

### **OPEN SESSION**

Start Time: 9:38 PM

End Time: 9:39 PM

- Paul moved to ratify the student expulsion as discussed in closed session. Steve seconded. The motion passed unanimously.
- Steve moved to ratify the hiring of personnel as discussed in closed session. Paul seconded. The motion passed unanimously.

Without objection meeting was adjourned.