



MEETING MINUTES
Karl G. Maeser Preparatory Academy
Public Board Meeting
June 11, 2019
7:00 PM

OPEN SESSION

Start Time: 7:12 PM

End Time: 8:29 PM

Members Present: Cynthia Shumway, Janine See, Steve Whitehouse, Paul Stancil, Jason Dodge (arrived at 7:36)

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.
- **MOTION:** Paul moved to approve the minutes from May 21, 2019. Steve seconded. The motion passed unanimously.
- Next Meeting: Aug 13 @ 7:00 PM @ Maeser Library

PUBLIC COMMENT

- None

DIRECTOR'S REPORT – Robyn Ellis

- Finished finals, graduation, teacher professional development & teambuilding
- UAPCS Conference tomorrow & Thursday in Farmington. Maeser has been nominated for Circle of Excellence and Sam Urie has been nominated as Business Manager of the Year.
- Summer school has started (two sessions, two weeks each)
- 100% graduation rate this year
- Writing training end of June (focus on 7th, 8th, 9th)

DISCUSSION & APPROVAL

- Discussed Winterim offerings for 2020
- **MOTION:** Janine moved to approve the curriculum aspect of 2020 Winterim offerings pending Ansel Adams itinerary changes. Paul seconded. The motion passed unanimously. Winterim budgets will be reviewed and approved Aug/Sept 2019.
- Paul introduced John Geilman, a BYU law student hired by the Board to help with the Policies & Procedures manual. Talked about steps moving forward—going to be a lot of review.
- **MOTION:** Janine moved to approve update to the 2019-20 Fee Schedule. Paul seconded. The motion passed unanimously.
- **MOTION:** Paul moved to approve the FY2019 budget as presented. Jason seconded. The motion passed unanimously.
- Discussed Emergency Operations Plan draft. Will approve at August meeting.
- **MOTION:** Steve moved to approve the Articulation Agreement between Maeser Preparatory Academy and John Hancock, as updated tonight. Paul seconded. The motion passed unanimously.

FACILITIES / MAINTENANCE – Jason Dodge

- Still looking into options for newly purchased land. Very expensive to put in sprinklers, etc. May use volunteer labor.

COMMUNITY / FUNDRAISING – Cynthia Shumway

- Looking to raise community funds toward auditorium. Maybe CARE tax?

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

CLOSED SESSION

Start Time: 8:29 PM

End Time: 8:32 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 back into open session. Steve seconded. The motion passed unanimously.

OPEN SESSION

Start Time: 8:32 PM

End Time: 8:33 PM

MOTION: Paul moved to ratify the hiring of Gary Ashton to teach math, computer programming and web design. Janine seconded. The motion passed unanimously.

MOTION: Paul moved to ratify the rescission of the offer to Rachel Johnson. Janine seconded. The motion passed unanimously.

Without objection meeting was adjourned.