



MEETING MINUTES
Karl G. Maeser Preparatory Academy
Public Board Meeting
08.13.2019
7:00 PM

OPEN SESSION

Start Time: 7:07 pm

End Time: 8:40 pm

Members Present: Cynthia Shumway,, Paul Stancil, Sandra Russell, Janine See, Sydne Jacques (arrived at 7:42)

Members Absent: Jason Dodge, Steve Whitehouse

Staff Present: Robyn Ellis, Dustin Simmons, Jared Norris, Sam Urie,

BOARD BUSINESS

- It was determined that a quorum was present.
- The pledge of allegiance was recited.
- Paul Stancil moved to approve the minutes from June 11, 2019. Janine See seconded. The motion passed unanimously.
- Next meeting: Sept 10 @ 7:00 PM @ Maeser Library

PUBLIC COMMENT

- Mark Tullis introduced himself and expresses interest in contributing where he can. Mark is a candidate for community council.
- Ben Adams, a Maeser student, presented a plan to hold a fundraiser event to raise money for the auditorium. The fundraiser will be held in the Maeser gymnasium. Festival will include musical performances, a well-known speaker who will talk about Truth, Honor, and Virtue, raffle tickets, and concessions. Support teams will make the event run smoothly. It is suggested that we hold the event around Winterfest and include Mr. Gilbert and Mr. Vernon in the planning.
- Carson Bailey, a Maeser student, presented an Eagle project to plant trees on Maeser property. Thrive nursery agreed to donate trees. Additional proposal is to purchase benches to add to Maeser's environment. Mike Dunn will donate \$1,400 for the Ash trees. Carson asked if Maeser would be willing to donate the same amount for benches. Cynthia requested follow up on the root system and the sprinkler system to ensure long-term care for the trees. Carson will be added to the agenda for next month's meeting.

DIRECTOR'S REPORT – Robyn Ellis

- All teachers are back.
- Robyn found Chinese Intern and potential Latin candidate.
- Currently, 650 students are enrolled in the school.
- New Student Orientation is on Friday.
- One goal is to include parents more this year and get them more involved in the community.
- Cynthia and Robyn are working on the Maeser Parent Handbook.
- A picture of our school was on MSN under the title, Top Schools in America.

DISCUSSION & APPROVAL

- **MOTION:** Paul Stancil moved to approve the Emergency Operations Plan with the suggested amendments. Sandra Russel seconded. The motion passed unanimously.
- Acceptable Use Policy - we need to update social media directive on student security. Dustin will investigate. This will be on Sept. agenda
- Uniform Policy - Dustin proposes we need to look at making our uniform policy non-gender. Dustin also recommends that we ungender the hair. Cynthia asks Dustin to red-line this for further review.
- Jared Norris proposes that we officially drop boys and girls golf due to the fact that it is expensive and students and teachers are missing a lot of school.

- **MOTION:** Paul Stancil moved to cancel the golf program for boys and girls. Sydney seconded. The motion passed unanimously.
- Jared Norris proposed to use Trustlands funds to hire math aids for the middle school math classes. Paul makes a motion to hire math aids with the Trustlands Plan. Sydney seconds that motion.
- **MOTION:** Paul Stancil moved to hire math aids with the Trustlands Plan. Sydney Jacques seconded. The motion passed unanimously.
- **MOTION:** Janine See moved to approve Beauty and the Beast. Paul Stancil seconded. The motion passed unanimously.
- **MOTION:** Janine See moved to approve Computer Programming and Web Design as recommended by the Curriculum Committee. Paul Stancil seconded. The motion passed unanimously.
- **MOTION:** Paul Stancil moved to approve CE 1010 and Fahrenheit 451 as recommended by the Curriculum Committee. Sydney Jacques seconded. The motion passed unanimously.
- **MOTION:** Paul Stancil moved to ratify the hiring of Scott Couch and Kim Mason. Sydney Jacques seconded. The motion passed unanimously.

WINTERIM – Sandra Russell & Janine See

- Have requested for the teachers to provide more specific information to put into the catalog.
- Robyn will send out a deadline for the teachers to provide more detailed Winterim information to be included in the catalog.
- Janine suggests we provide a sign sheet to help donate for winterim needs.

MOTION: Paul Stancil moved to close the meeting. Sydney Jacques seconded. The motion passed unanimously.

Without objection meeting was adjourned.

*Meeting was not recorded due to error.