



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.
- **MOTION:** Paul moved to approve the minutes from June 11, 2019. Janine seconded. The motion passed unanimously.
- Next meeting: Sept 10 @ 7:00 PM in the Maeser Library

PUBLIC COMMENT

- Mark Tullis introduced himself and expressed an interest to 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, raffle tickets, concessions, and a well-known speaker who will talk about Truth, Honor, and Virtue. 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. Additional proposal is to purchase benches. Mike Dunn, from Thrive Nursery, agreed to donate \$1,400 worth of 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 moved to approve the Emergency Operations Plan with the suggested amendments. Sandra seconded. The motion passed unanimously.
- Acceptable Use Policy - we need to update social media directive on student security. Dustin will investigate.
- Uniform Policy - Dustin proposed we need to look at making our uniform policy non-gender. Dustin also recommended that we ungender the hair. Cynthia asked Dustin to red-line this for further review.
- Jared Norris proposed 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 moved to approve the Appropriate Behavior Policy with the suggested amendments. Sydne seconded. The motion passed unanimously.
- **MOTION:** Paul moved to cancel the golf program for boys and girls. Sydney seconded. The motion passed unanimously.
- Jared proposed to use Trustlands funds to hire math aids for the middle school math classes.
- **MOTION:** Paul moved to hire math aides with the Trustlands Plan. Sydney seconded. The motion passed unanimously.
- **MOTION:** Janine moved to approve Beauty and the Beast production. Paul seconded. The motion passed unanimously.
- **MOTION:** Janine moved to approve Computer Programming and Web Design as recommended by the Curriculum Committee. Paul seconded. The motion passed unanimously.
- **MOTION:** Paul moved to approve CE 1010 and Fahrenheit 451 as recommended by the Curriculum Committee. Sydne seconded. The motion passed unanimously.
- **MOTION:** Paul moved to ratify the hiring of Scott Couch and Kim Mason. Sydney 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 parent sign-up sheet to help donate for winterim needs.

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

Without objection meeting was adjourned.

*Meeting was not recorded due to error.