



MEETING MINUTES  
Karl G. Maeser Preparatory Academy  
Public Board Meeting  
October 8, 2019  
7:00 PM

**OPEN SESSION**

Start Time: 7:22 pm

End Time: 8:48 pm

Members Present: Determination of Quorum Steve Whitehouse, Cynthia Shumway, Sandra Russell, Janine See, Jason Dodge joined via phone for voting at 8:22 pm

Members Absent: Paul Stancil

Staff Present: Robyn Ellis

BOARD BUSINESS

- It was determined that a quorum was present
- The pledge of allegiance was recited.
- Sandra moved to approve the minutes from September 10, 2019. Steve seconded. Janine abstained due to absence. The motion passed unanimously.
- Next meeting: November 12, 2019 at 7:00 pm in the Maeser Library

PUBLIC COMMENT

- None

DIRECTOR'S REPORT – Robyn Ellis

- Winterim registration report
- Only 20 independent winterims for this year. All winterims are full. Winterim sign-ups went smoothly.
- Waiting until the end of term to determine credit recovery needs before lists are posted.

DISCUSSION & APPROVAL

- Ferpa/non-disclosure training - postponed for training next month
- Data Security- postponed for training next month
- Open Meetings - postponed for training next month
- Code of Conduct/Conflict of Interest and Trustlands - postponed for training next month
- SmartMusic-This program has been reviewed and recommended by the curriculum committee. For a small subscription fee this program enables students to practice their parts with full orchestral accompaniment.
- **Motion:** Steve moved to approve the purchase of SmartMusic. Sandra seconded. Voting to approve was unanimous.
- Policy review of the 2000 number policies - this policy was reviewed. Edits needed. Not final. No motion was made to adopt.
- Revised Fee Schedule
- **Motion:** Janine moved to approve the revised fee schedule. Steve seconded. Voting to approve was unanimous.

- Student Data Collection Notice - reviewed this policy and kept it as a draft. Not quite ready.
- Board resignation
- **Motion:** Steve moved to approve the resignation of Sydne Jacques from the board with gratitude for service rendered. Janine seconded. Voting to approve was unanimous.

BUDGET – Steve Whitehouse

- No Discussion

FACILITIES / MAINTENANCE – Jason Dodge

- No Discussion

SCHOOL POLICIES / LEGISLATIVE – Paul Stancil

- Discussed above

COMMUNITY / FUNDRAISING – Sydne Jacques

- No Discussion

WINTERIM – Sandra Russell

- Discussion with Robyn's director's report

CURRICULUM – Robyn Ellis

- SmartMusic - approved above

**MOTION:** Steve moved to adjourn the meeting. The motion passed unanimously.

**No closed session**

Without objection meeting was adjourned.