



MEETING MINUTES  
Karl G. Maeser Preparatory Academy  
Public Board Meeting  
November 12, 2019  
7:00 PM

**OPEN SESSION**

Start Time: 7:08 pm

End Time: 9:04 pm

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

Members Absent: All Present

Staff Present: Robyn Ellis

BOARD BUSINESS

- It was determined that a quorum was present.
- The pledge of allegiance was recited.
- **Motion:** Sandra moved to approve the minutes from the October 8, 2019 board meeting. Steve seconded. The motion passed unanimously. Paul abstained.
- Next meeting: December 10, 2019 at 7pm in the Maeser Library

PUBLIC COMMENT

- NONE

DIRECTOR'S REPORT – Robyn Ellis

- Open enrollment - we already have 307 applications. 56 of the incoming 7th graders are priorities. Lottery will be held on February 5, 2020.
- Broadway Rocks performance will be on November 23rd at 7pm. There are 200 students in the show!
- ACT scores - our average composite score this year is 25.5. The state average is 20.3.
- State directors meeting was today - part of the state professional development for teachers is available online. They can get digital certifications now!
- We are a month away from finals and Flex Friday is next week.

DISCUSSION & APPROVAL

- **MOTION:** Steve moved to approve the revised 2019 -2020 Maeser Fee Schedule with amendments. Janine seconded. The motion passed unanimously.
- Steve explained the increase in HSA Matching. Budgeted 12% and would like to pass on more to the employees to change the level of HSA matching funding from \$660 per single/ \$1200 per family to \$1000 per single/ \$2000 per family.
- **MOTION:** Steve moved to approve the increase in HSA matching. Janine seconded. The motion passed unanimously.
- **MOTION:** Steve moved to approve the Cigna Health Plan renewal. Janine seconded. The motion passed unanimously.
- Records Retention Policy. Tabled for next board meeting.
- **MOTION:** Sandra moved to approve the Nutrition Course scope & sequence as recommended by the curriculum committee. Steve seconded. The motion passed unanimously.
- Discussed the 3000 Policies. Paul and Sandra will review. Tabled for next board meeting.
- **MOTION:** Steve moved to approve the Student Data Collection Notice. Sandra seconded. The motion passed unanimously.

BUDGET – Steve Whitehouse

- Right now the budget is \$245,000 positive income. Our target budget for the end of the year is \$345,000

FACILITIES / MAINTENANCE – Jason Dodge

- We will put the architect on the December agenda for the purpose of discussing the new building

SCHOOL POLICIES / LEGISLATIVE – Paul Stancil

- Open and Public Meeting training was conducted

WINTERIM – Sandra Russell & Janine See

- No discussion

CURRICULUM – Robyn Ellis

- Nutrition course Scope & Sequence

**MOTION:** Janine made a motion to adjourn the meeting. The motion was passed unanimously.

**No closed session**

Without objection, meeting was adjourned.