



MEETING MINUTES
Karl G. Maeser Preparatory Academy
Public Board Meeting
January 14, 2020
7:00 PM

OPEN SESSION

Start Time: 7:08 pm

End Time: 9:18 pm

Members Present:, Janine See, Steve Whitehouse, Jason Dodge, Sandra Russell

Members Absent: Cynthia Shumway, Paul Stancil

Staff Present: Robyn Ellis, Michelle Treadwell

BOARD BUSINESS

- It was determined that a quorum was present
- The pledge of allegiance was recited.
- Janine moved to approve the minutes from the December 10, 2019 board meeting. Sandra seconded. The motion passed. Jason abstained.
- Next meeting: February 11, 2020 at 7:00 pm in the Maeser Library.

PUBLIC COMMENT

- Gary Watts asked the Board to consider moving the school parking lot entrance located on 1600 north so that it aligns with 11th west when making plans for the new auditorium. Changing the location would make it possible for the city to put in a traffic light.

DIRECTOR'S REPORT – Robyn Ellis

- Our enrollment process - we have 880 applications for the 2020-2021 school year. The lottery is on Feb 5th. Part of the enrollment process will include two parent meetings. Once students are enrolled placement tests will be administered and new students will meet with the counselors.
- When the semester starts Marlene and Elise will each teach an extra section of SOAR to help cover the SOAR classes.
- Maeser Festival is this Saturday from 4:30 to 9:30pm. There will be 15 different performers from local bands as well as a comedian from Studio C. There will also be raffles and food.
- Risk Management says we should not take Maeser vehicles out of the state. It presents a greater liability to the school.
- Winterim has been running smoothly. We had food donations which helped with costs this year. The offerings this year have been very educational. We have had a lot of community involvement which has enriched the learning experience.

DISCUSSION & APPROVAL

- Alan Shurtliff from Pontis Architecture addressed the board. His team has experience in educational projects. The main focus of Pontis Architecture is to be productive and get things done efficiently. They do everything in-house. Jason mentioned that we will have to raise funds because we cannot bond, like other schools can. It might take a few years before the school can fund the building project. Pontis said they can work with that. They explained that it will take 4 to 6 weeks to come up with a design. Next step is sight plans, floor plans, and elevations to show donors.
- 2020 School Fees discussion - the major change is fees are being lowered for the general use highschool. Winterim fees increased from \$100 to \$200. We will plan on approving the schedule in the March board meeting.
- Board member Code of Conduct **MOTION:** Janine moved to approve the Board member Code of Conduct. Jason seconded. The motion passed unanimously.
- 3000 Policies will be tabled for the next meeting.
- Curtis Miner from CMA Architecture - Started architecture 25 years ago. They have a specialist for the education team. They are located in Pleasant Grove. The company is 21 years old. The education sector is their main sector. Virtual reality renderings are part of the normal process. They have completed 150+ educational projects. At the meeting, they showed the board pictures of local educational projects they have designed. CMA can create a virtual reality website showing the floor plan of the new auditorium. This could be a valuable tool for fundraising. CMA is a state approved vendor. CMA will provide information on pricing.

BUDGET – Steve Whitehouse

- 2020 Fee schedule discussion

FACILITIES / MAINTENANCE – Jason Dodge

- Interviews with Architects

COMMUNITY / FUNDRAISING

- The purpose of the Maeser Fest this Saturday is to raise money for the auditorium. Ben Adams has organized the event.

WINTERIM – Sandra Russell & Janine See

- Members of the board will attend Winterfest.

No Closed Session

Without objection, the meeting was adjourned.