



MEETING MINUTES
Karl G. Maeser Preparatory Academy
Public Board Meeting
March 10, 2020
7:00 PM

OPEN SESSION

Start Time: 7:19 pm

End Time: 10:00 pm

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

Members Absent: Jason Dodge

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 moved to approve minutes from February 11, 2020. Janine seconded. The motion passed unanimously.
- Next meeting: April 14, 2020 at 7:00pm in the Maeser library. *Any changes will be posted on the state website 24 hours prior to the meeting.

PUBLIC COMMENT

- None

DIRECTOR'S REPORT – Robyn Ellis

- Maeser faculty and administration is creating a plan in case the school needs to educate students remotely due to Covid-19.
- We are having another parent meeting on Wednesday. The last placement math tests are on Saturday.

DISCUSSION & APPROVAL

- **MOTION:** Steve moved to approve the 2020 - 2021 Fee Schedule with the suggested revisions . Janine seconded. The motion passed unanimously.
- **MOTION:** Sandra moved to approve the Integrated Pest Management with suggested amendments. Paul seconded. The motion passed unanimously.
- **MOTION:** Paul moved to approve the 3503 School Fees Policy draft as amended. Steve seconded. The motion passed unanimously.
- 6112 Leave Sharing and Donation Policy was tabled.

- **MOTION:** Sandra moved to approve the 2101 Academic Credit Policy as amended. Paul seconded. The motion passed unanimously.
- KGMPA P&P was tabled

BUDGET – Steve Whitehouse

- Trustlands discussion
- Michelle Treadwell - Reviewed Fee Waiver document

FACILITIES / MAINTENANCE – Jason Dodge

- No discussion

SCHOOL POLICIES / LEGISLATIVE – Paul Stancil

- No new discussion

COMMUNITY / FUNDRAISING

- No discussion

WINTERIM – Sandra Russell & Janine See

- The Winterim committee revised the guidelines for the proposal process for teachers.

CURRICULUM – Robyn Ellis

- No Discussion

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

No Closed Session

Without objection meeting was adjourned.