



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

OPEN SESSION

Start Time: 7:05pm

End Time: 9:45pm

Members Present: Cynthia Shumway, Steve Whitehouse, Jason Dodge, Paul Stancil, Sandra Russell, Janine joined at 7:15pm

Members Absent: None

Staff Present: Robyn Ellis, Dustin Simmons, Jared Norris

BOARD BUSINESS

- It was determined that a quorum was present.
- The pledge of allegiance was recited.
- **MOTION:** Paul Stancil moved to approve the minutes from the March 10, 2020 board meeting. Sandra Russell seconded. The motion passed unanimously.
- Next meeting: May 12, 2020 at 7:00pm. Location to be determined.

PUBLIC COMMENT

- None

DIRECTOR'S REPORT – Robyn Ellis

- Virtual graduation at Water Gardens Drive in, use 2 screens, evening graduation.

DISCUSSION & APPROVAL

- **MOTION:** Paul Stancil made a motion to approve the Educator's Engagement and Exit Survey policy. Jason Dodge seconded. The motion passed unanimously.
- **MOTION:** Paul Stancil made a motion to approve the Leave Sharing and Donation policy with the modification that any donated sick/personal leave time not used for the approved purpose, will be returned to the donated leave pool. Steve Whitehouse seconded. The motion passed unanimously.
- **MOTION:** Paul Stancil made a motion to approve the Trustlands Budget plan. Janine See seconded the motion. The motion passed unanimously.
- **MOTION:** Paul Stancil made a motion to approve the School Fees policy as amended. Jason Dodge seconded the motion. The motion passed unanimously.

- **MOTION:** Paul Stancil made a motion to approve the Honors Biology Textbook. Sandra Russell seconded. The motion passed unanimously.
- **MOTION:** Paul Stancil made a motion to approve teacher resources. Steve Whitehouse seconded. The motion passed unanimously.

BUDGET - Steve Whitehouse

- Trustland Funds Plan

CURRICULUM – Robyn Ellis

- Discussed Socratic 12 recommended books
- Discussed Honors Biology textbook

MOTION: Paul Stancil moved to enter into closed session for the purpose of discussing personnel. Sandra Russell seconded. Roll call vote: Sandra, Paul, Janine, Jason, Steve and Cynthia all said, “Aye” and were in favor.

CLOSED SESSION

Start Time: 9:00 pm

End Time: 9:38 pm

A closed session was held to discuss items pursuant to Utah Code Subsection 52-4-205(1)(a), (1)(f), or (2).

MOTION: Paul Stancil moved to return to open session. Janine See seconded. The motion passed unanimously.

OPEN SESSION

Start Time: 9:39 pm

End Time: 9:45 pm

- **MOTION:** Janine See moved to approve staffing plan and ratify hiring the following teachers: Emily Duncan as Choir teacher, Patty Sadler for Math, Michelle Wagner for Math, Andy Decker to teach English 7 and Mary Keene as Director of Special Education. Jason Dodge seconded. The motion passed unanimously.

Without objection, the meeting was adjourned.

* Recording did not happen due to unforeseen technical problems.