



MEETING MINUTES
Karl G. Maeser Preparatory Academy
Public Board Meeting
May 12, 2020
7:00 PM

OPEN SESSION

Start Time: 7:06 pm

End Time: 7:50 pm

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

Members Absent: Janine See

Staff Present: Robyn Ellis, Jake Groesbeck

BOARD BUSINESS

- It was determined that a quorum was present.
- Paul moved to approve minutes from April 14, 2020. Steve seconded. The motion passed unanimously.
- Next meeting: June 9, 2020 at 7:00pm location to be determined.

PUBLIC COMMENT

- None

DIRECTOR'S REPORT – Robyn Ellis

- Finals week is this week. Credit recovery begins on the 18th and goes through the 27th. There will be no fee for credit recovery.
- Summer school will begin two weeks prior to the new school year starting. There will be a fee for summer school. Students will also have the opportunity to work on remediation during Credit Recovery Winterim.
- So far, the enrollment number is 657 right now. Academic performance continues to increase every year on the ACT exams.
- We will be streaming graduation as well as the Virtual Awards Ceremony.
- Based on feedback, Mentoring for the 2019-2020 school year has been the most successful year so far. Goals for the upcoming school year will be for teachers to find their brand and be consistent.

DISCUSSION & APPROVAL

- 3103 KGMPA policy revisions were tabled.
- The Budget Committee approved the summer painting project. Does not require board approval.

- Jake has collected several bids for replacement of the RTU unit in the cafeteria. Budget committee has reviewed and agreed to use Chris Eager.
- **MOTION:** Steve moved to approve Jason to choose the best vendor to insulate the gym for sound reduction. Jason seconded. The motion passed unanimously.

BUDGET – Steve Whitehouse

- We need to be ready for possible budget cuts in the future.

FACILITIES / MAINTENANCE – Jason Dodge

- Acoustic sound reducing product and application.
- The future plan for the new auditorium is to hold 750 people and possibly include a balcony.

SCHOOL POLICIES / LEGISLATIVE – Paul Stancil

- There is a legislative meeting on the 19th at 7pm

COMMUNITY / FUNDRAISING

- No discussion

WINTERIM – Sandra Russell & Janine See

- May 26th Winterim Committee will meet remotely.
- On June 2nd and 3rd, Winterim committee will meet remotely with teachers.
- The goal is to approve all Winterims on the August 11th board meeting.

CURRICULUM – Robyn Ellis

- No items to discuss

MOTION: Paul moved to adjourn board meeting. Sandra seconded. The motion passed unanimously.

NO CLOSED SESSION

Without objection, the meeting was adjourned.