



MEETING MINUTES
Karl G. Maeser Preparatory Academy
Public Board Meeting
6/24/2020
9:00 PM

OPEN SESSION

Start Time: 9:00 pm

End Time: 9:20 pm

Members Present: Janine See, Steve Whitehouse, Jason Dodge, Paul Stancil

Members Absent: Sandi Russell, Cynthia Shumway

Acting Chair: Steve Whitehouse

- Determination of a quorum: It was determined that a quorum was not present

DISCUSSION & APPROVAL

- Approve Board Resolution to Open Bank Account
- Approve Board Resolution to Apply for PPP Loan

After review, because it was thought that a quorum was not present, it was suggested that board members review and approve the resolutions by email. All the board members agreed. The meeting was then adjourned.

NOTE: In accordance with the by-laws, a quorum of members consists of four board members as there are currently six board members. A quorum was present for the meeting.