



MEETING MINUTES
Karl G. Maeser Preparatory Academy
Public Board Meeting
7/14/2020
6:30 PM

OPEN SESSION

Start Time: 6:35pm

End Time: 8:05pm

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

Members Absent:

Staff Present: Robyn Ellis, Dustin Simmons

Public Present: Darrin Gygi, Mark Ensign

Note: A copy of related materials and an audio recording of the meeting can be found at maeserprep.org

Cynthia Shumway called the meeting to order at 6:35pm.

BOARD BUSINESS

- It was determined that a quorum was present.
- **MOTION:** Steve Whitehouse moved to approve the minutes from the June 9th board meeting. Jason Dodge seconded. The motion passed with five voting yay. Janine abstained.
- **MOTION:** Paul moved to approve the minutes from the June 24th board meeting. Steve Whitehouse seconded. The motion passed with four voting yay. Sandy Russell and Cynthia Shumway abstained.
- Next meeting: August 11th at 7:00pm in the Maeser Library.

PUBLIC COMMENT

- Mark Ensign, Maeser teacher, shared appreciation of Maeser's administration for safety measures taken during this COVID 19 period and expressed concerns with the potential teacher workload with the reopening plan.

DIRECTOR'S REPORT – Robyn Ellis

- No Discussion

DISCUSSION & APPROVAL

- **MOTION:** Steve Whitehouse moved to ratify the board resolution to open a Zions Bank Account. Jason Dodge seconded. The motion passed unanimously.

- **MOTION:** Steve Whitehouse moved to ratify the board resolution to approve an application to apply for a PPP loan. Janine See seconded. The motion passed unanimously.
- **MOTION:** Paul Stancil moved to approve the school reopening plan as presented and edited as well as the academic calendar . Sandy Russell seconded. The motion passed unanimously.
- **MOTION:** Paul Stancil moved that we adjourn the meeting. The motion passed unanimously.

Without objection, the meeting was adjourned at 8:05pm.