



MEETING MINUTES
Karl G. Maeser Preparatory Academy
Public Board Meeting
8/11/2020
7:00 PM

OPEN SESSION

Start Time: 7:10pm

End Time: 7:58pm

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

Members Absent: Jason Dodge

Staff Present: Robyn Ellis

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 7:10pm

BOARD BUSINESS

- It was determined that a quorum was present.
- The pledge of allegiance was not recited due to absence of a flag.
- **MOTION:** Janine See moved to approve the minutes from the July 14th, 2020 board meeting. Sandra Russell seconded. The motion passed unanimously.
- Next meeting: 09/08/2020 at 7:00pm

PUBLIC COMMENT

- No Discussion

DISCUSSION & APPROVAL

- **MOTION:** Paul Stancil moved to nominate Paul Bingham to a new five year term to the Karl G. Maeser Board. Steve Whitehouse seconded. The motion passed unanimously.
- **MOTION:** Steve Whitehouse moved to nominate Paul Bingham as the Assistant CFO of Karl G. Maeser Preparatory Academy and to sit on the budget committee. Paul Stancil seconded. Paul Bingham abstained.
- **MOTION:** Paul Stancil moved to approve the LEA licensure as amended. Sandra Russell seconded. The motion passed unanimously.
- **MOTION:** Steve Whitehouse moved to approve the amended Trustland Amendment to include science and math aids. Paul Stancil seconded. The motion passed unanimously.
- **MOTION:** Paul Stancil moved to approve the middle school baseball team. Paul Bingham seconded. The motion passed unanimously.

- **MOTION:** Paul Stancil moved to approve the winterim 2021 catalog. Sandra Russell seconded. The motion passed unanimously.
- **MOTION:** Paul Stancil moved to adjourn the meeting. The motion passed unanimously.

Without objection, the meeting was adjourned at 7:58pm