



MEETING MINUTES
Karl G. Maeser Preparatory Academy
Public Board Meeting
9/08/2020
7:00 PM

OPEN SESSION

Start Time: 7:06 pm

End Time: 8:42 pm

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

Members Absent: Sandra Russell

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 7:06 pm

BOARD BUSINESS

- It was determined that a quorum was present.
- The pledge of allegiance was recited.
- **MOTION:** Paul Bingham moved to approve the minutes from the August 11th, 2020 board meeting. Paul Stancil seconded. Jason Dodge abstained.
- Next meeting: October 13th, 2020 at 7:00pm

PUBLIC COMMENT

- No Discussion

DISCUSSION & APPROVAL

- **MOTION:** Steve Whitehouse moved to approve the middle school Baseball Fee Schedule. Paul Stancil seconded. The motion passed unanimously.
- **MOTION:** Steve Whitehouse moved to approve the DW Reading Program for the German classes at Karl G. Maeser. Paul Stancil seconded. The motion passed unanimously.
- Employee dress code change was tabled.
- **MOTION:** Paul Stancil moved that we move to a closed session to discuss strategy and personnel. Paul Bingham seconded. The motion passed unanimously.

CLOSED SESSION

Start Time: 7:56 PM

End Time: 8:42 PM

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

OPEN SESSION

Start Time: 8:42PM

End Time: 8:42PM

Without objection, the meeting was adjourned at 8:42 pm