



MEETING MINUTES
Karl G. Maeser Preparatory Academy
Public Board Meeting
10/13/2020
7:00 PM

OPEN SESSION

Start Time: 7:09pm

End Time: 8:02pm

Members Present: Cynthia Shumway, Paul Bingham, Steve Whitehouse, Sandra Russell, Paul Stancil (7:31pm), Janine See (7:50 pm)

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 7:09pm

BOARD BUSINESS

- It was determined that a quorum was present at 7:31pm.
- The pledge of allegiance was recited.
- **MOTION:** Paul Stancil moved to approve the minutes from the September 8th, 2020 board meeting. Paul Bingham seconded. Sandra Russell abstained.
- Next meeting: November 10th, 2020 at 7:00pm

PUBLIC COMMENT

- No Discussion

DISCUSSION & APPROVAL

- **MOTION:** Paul Bingham moved to approve a science virtual lab as presented by the curriculum committee. Sandra Russell seconded. The motion passed unanimously.
- **MOTION:** Paul Bingham moved to explore ASL as an option for the school year of 2021-2022. Paul Stancil seconded. The motion passed unanimously.
- BYUI Dual Enrollment discussion was tabled.
- **MOTION:** Paul Stancil moved to approve the Employee Dress Code Policy as amended. Sandy Russell seconded. The motion passed unanimously.
- **MOTION:** Paul Stancil moved to approve the internet filtering policy with the amendment made. Sandra Russell seconded. The motion passed unanimously.

- **MOTION:** Paul Bingham moved to approve the Trustlands Committee Charter. Paul Stancil seconded. The motion passed unanimously.
- **MOTION:** Paul Stancil moved to approve Middle School Boys Volleyball. Paul Bingham seconded. The motion passed unanimously.

Without objection, the meeting was adjourned at 8:02pm.