



MEETING MINUTES
Karl G. Maeser Preparatory Academy
Public Board Meeting
11/10/2020
7:00 PM

OPEN SESSION

Start Time: 7:15pm

End Time: 8:41pm

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

Members Absent:

Staff Present: Robyn Ellis

Guests Present: Julie Adamic

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 7:15pm

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 October 13th, 2020 board meeting. Sandra Russell seconded. Jason Dodge abstained.
- Next meeting: 12/08/2020 at 7:00pm

PUBLIC COMMENT

- No Comment

DISCUSSION & APPROVAL

- **MOTION:** Paul Stancil moved to approve the articulation agreement as amended between Karl G. Maeser and John Hancock Charter School. Sandra Russell seconded. The motion passed unanimously.
- **MOTION:** Paul Stancil moved to approve the updated 2020-2021 fee schedule. Janine See seconded. The motion passed unanimously.
- Approval on practice and PE field tabled.
- **MOTION:** Paul Stancil moved to approve the Maeser definition of “At Risk of Academic Failure” statement. Steve Whitehouse seconded. Motion passed unanimously.

- **MOTION:** Paul Stancil moved to approve the curriculum recommendation with the BYUI courses as mentioned and having a facilitator present for Maeser seniors. Jason Dodged seconded. The motion passed unanimously.
- **MOTION:** Paul Stancil moved to approve the career software for middle school SOAR as recommended by the curriculum committee. Steve Whitehouse seconded. The motion passed unanimously.
- **MOTION:** Paul Stancil moved to adjourn the meeting. The motion passed unanimously.

The meeting was adjourned at 8:41pm.