



MEETING MINUTES
Karl G. Maeser Preparatory Academy
Public Board Meeting
12/08/2020
7:00 PM

OPEN SESSION

Start Time: 7:06pm

End Time: 8:12pm

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

Members Absent: Sandra Russell, Jason Dodge

Staff Present: Robyn Ellis, Dustin Simmons

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 7:03pm

BOARD BUSINESS

- It was determined that a quorum was present.
- The pledge of allegiance was recited.
- **MOTION:** Steve Whitehouse moved to approve the minutes from the October 13th, 2020 board meeting. Paul Stancil seconded.
- Next meeting: 01/12/2021 at 7:00pm

PUBLIC COMMENT

- No Comment

DISCUSSION & APPROVAL

- Fundraiser Approval Tabled
- **MOTION:** Paul Stancil moved to approve the amended Title IX policy. Paul Bingham seconded. Motion passed unanimously.
- **MOTION:** Paul Bingham moved to move to closed session. Paul Stancil seconded. Roll Call Vote: Paul Stancil, Paul Bingham, Steve Whitehouse, Janine See, and Cynthia Shumway voted

in favor.

Draft for Approval

CLOSED SESSION

Start Time: 8:12 pm

End Time: 9:11 pm

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

moved to enter back into open session. seconded. The motion passed unanimously.

OPEN SESSION

Start Time: 9:11 pm

End Time: 9:13 pm

MOTION: Steve Whitehouse moved to approve the budget as previously presented and performance salary modifications as discussed in closed session. Paul Bingham seconded. The motion passed unanimously.

Paul Stancil moved to adjourn. Motion passed unanimously.

The meeting was adjourned at 9:13 pm.