



MEETING MINUTES
Karl G. Maeser Preparatory Academy
Public Board Meeting
January 12th, 2021
7:00 PM

OPEN SESSION

Start Time: 7:06 pm

End Time: 7:47 pm

Members Present: Cynthia Shumway, Steve Whitehouse, Jason Dodge, Sandra Russell. Janine See,

Members Absent: Paul Stancil

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 7:06pm

BOARD BUSINESS

- It was determined that a quorum was present.
- The pledge of allegiance was recited.
- **MOTION:** Paul Bingham moved to approve minutes from December 8th, 2020. Steve Whitehouse seconded. The motion passed unanimously. Jason Dodge and Sandra Russell abstained..
- Next meeting will be held on February 9th at 7:00 pm.

PUBLIC COMMENT

- No Comment

DISCUSSION & APPROVAL

- No motion was made

Steve Whitehouse moved to adjourn the meeting. The motion passed unanimously.

Without objection, the meeting was adjourned.