



MEETING MINUTES
Karl G. Maeser Preparatory Academy
Public Board Meeting
February 16th, 2021
7:00 PM

OPEN SESSION

Start Time: 7:02 pm

End Time: 8:56 pm

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

Members Absent: Janine See

Staff Present: Dustin Simmons

Visitors: Kate Pitcher, John Gadd, Jennifer McDuff, Mark Ensign, Jonathan Harmon,

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 7:02pm

BOARD BUSINESS

- It was determined that a quorum was present.
- The pledge of allegiance was recited.
- **MOTION:** Steve Whitehouse moved to approve minutes from January 12th, 2021. Paul Bingham seconded. The motion passed unanimously.
- Next meeting will be held on March 9th at 7:00 pm.

PUBLIC COMMENT

- John Gadd and Jonathan Harman expressed their concerns and questions regarding potentially returning to school in the 4th quarter.

DISCUSSION & APPROVAL

- **MOTION:** Paul Bingham moved to maintain the hybrid model as is currently followed, through the end of the school year. Paul Stancil seconded the motion. The motion passed unanimously.
- Middle School Tennis Team proposal was tabled.
- **MOTION:** Paul Stancil moved to approve the Trustlands proposal for 2021-2022 school year. Steve Whitehouse seconded. The motion passed unanimously.
- **MOTION:** Steve Whitehouse moved to add Constitutional Studies, College Writing Preparations, and Adult Roles to the 2021-2022 curriculum. Jason Dodge seconded.

Paul Stancil moved to adjourn the meeting. The motion passed unanimously.

Without objection, the meeting was adjourned.