



MEETING MINUTES
Karl G. Maeser Preparatory Academy
Public Board Meeting
March 9th, 2021
7:00 PM

OPEN SESSION

Start Time: 7:06 pm

End Time: 8:01 pm

Members Present: Cynthia Shumway, Sandra Russell, Paul Bingham, Paul Stancil (7:08pm),
Janine See,

Members Absent: Jason Dodge, Steve Whitehouse

Staff Present: Robyn Ellis

Visitors: John Gadd

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 at 7:08pm.
- The pledge of allegiance was recited.
- **MOTION:** Paul Bingham moved to approve minutes from February 16th, 2021. Sandra Russell seconded. The motion passed unanimously. Janine See abstained.
- Next meeting will be held on April 13th at 7:00 pm.

PUBLIC COMMENT

DISCUSSION & APPROVAL

- **MOTION:** Paul Bingham moved to approve the Amendments to 401k plan as presented. Janine See seconded. Motion passed unanimously.
- **MOTION:** Paul Stancil moved to approve the 2021-2022 Fee Schedule and Spend Down Plan as discussed and Sandra Russell seconded. The motion passed unanimously.
- **MOTION:** Sandra Russell moved to approve ASL to Maeser's curriculum beginning the school year of 2021-2022. Janine Seconded. The motion passed unanimously.
- **MOTION:** Paul Bingham moved to move to a closed session to discuss personnel. Sandra Russell Seconded. Roll call vote: Sandra Russell, Paul Bingham, Paul Stancil, Janine See, and Cynthia Shumway all voted in favor.

CLOSED SESSION

Start Time: 7:40 pm

End Time: 7:55 pm

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

OPEN SESSION

Start Time: 7:55pm

End Time: 8:01 pm

- **MOTION:** Paul Stancil moved to ratify the hiring of Jake Fischer and Tia Davis beginning the school year of 2021-2022 as was discussed in closed session. Sandra Russell seconded. The motion passed unanimously.

Janine See moved to adjourn the meeting. The motion passed unanimously.

Without objection, the meeting was adjourned.