



MEETING MINUTES
Karl G. Maeser Preparatory Academy
Public Board Meeting
April 13th, 2021
7:00 PM

OPEN SESSION

Start Time: 7:06 pm

End Time: 8: pm

Members Present: Cynthia Shumway, Steve Whitehouse, Janine See, Sandra Russell, Paul Bingham, Jason Dodge (7:30pm)

Members Absent: Paul Stancil

Staff Present: Robyn Ellis

Visitors:

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 7:06 pm

BOARD BUSINESS

- It was determined that a quorum was present.
- The pledge of allegiance was recited.
- **MOTION:** Sandra Russell moved to approve minutes from March 9th, 2021. Janine See seconded. The motion passed unanimously.
- Next meeting will be held on May 11th at 7:00 pm.

PUBLIC COMMENT

DISCUSSION & APPROVAL

- **MOTION:** Steve Whitehouse moved to approve the 2021-2022 Academic Calendar. Sandra Russell seconded. The motion passed unanimously.
- **MOTION:** Steve Whitehouse moved to move to a closed session to discuss staffing personnel. Paul Bingham seconded. Steve Whitehouse, Sandra Russell, Janine See, Paul Bingham, voted "aye".

CLOSED SESSION

Start Time: 7:25 pm

End Time: 8:01 pm

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

MOTION: Jason Dodge moved to move from closed session to open session. Paul Bingham seconded. The motion passed unanimously.

OPEN SESSION

Start Time: 8:05 pm

End Time: 8:21 pm

- **MOTION:** Janine See moved to ratify Emily Dunning (8th Grade English, SOAR), Brooklyn Gittens (MS Science and Chemistry), and Shannah Kanet (ASL) as new hires. Paul Bingham seconded. The motion passed unanimously.
- **MOTION:** Jason Dodge moved to move forward with the performance based increases in percentages of faculty pay as discussed in closed session. Steve Whitehouse seconded. The motion passed unanimously.

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

Without objection, the meeting was adjourned.