



MEETING MINUTES
Karl G. Maeser Preparatory Academy
Public Board Meeting
May 11th, 2021
7:00 PM

OPEN SESSION

Start Time: 7:05 pm

End Time: 7:36 pm

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

Members Absent: Paul Stancil, Jason Dodge

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 7:05 pm

BOARD BUSINESS

- It was determined that a quorum was present.
- The pledge of allegiance was recited.
- **MOTION:** Steve Whitehouse moved to approve minutes from April 13th, 2021. Paul Bingham seconded. The motion passed unanimously.
- Next meeting will be held on June 8th at 7:00 pm.

PUBLIC COMMENT

DISCUSSION & APPROVAL

- **MOTION:** *** Paul moved to move forward with the selection of an accounting firm to perform the annual audits and related services. Sandra Russell seconded. The motion passed unanimously.
- CIPA Internet Security Policy and Protection Measures item tabled
- **MOTION:** Steve Whitehouse moved to ratify the hire of Casey Wilde. Paul Bingham seconded. Motion passed unanimously.
- **MOTION:** Paul Bingham moved to approve the additional classes Zoology 2: Ornithology and Viking Saga. Janine See seconded the motion. The motion passed unanimously.

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

Without objection, the meeting was adjourned.