



MEETING MINUTES
Karl G. Maeser Preparatory Academy
Public Board Meeting
June 8th, 2021
7:00 PM

OPEN SESSION

Start Time: 7:03 pm

End Time: 8:00 pm

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

Members Absent: Jason Dodge, Sandra Russell

Staff Present:

Visitors:

Note: A copy of related materials and an audio recording of the meeting can be found at maeserprep.org

**Due to technical difficulties, part of the meeting was unrecorded. Please refer to the minute notes below for discussion points.

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 May 11th, 2021. Janine See seconded. Paul Stancil abstained.
- Next meeting will be held on August 10th at 7:00 pm.

PUBLIC COMMENT

- No Comment

DISCUSSION & APPROVAL

- **MOTION:** Paul Stancil moved to adopt the FY2021 Budget. Paul Bingham seconded. The motion passed unanimously.
- **MOTION:** Paul Stancil moved to adopt the FY2022 Budget. Janine See seconded. The motion passed unanimously.
- **MOTION:** Paul Stancil moved to approve the homework policy as amended. Paul Bingham seconded.
- **MOTION:** Paul Bingham moved to approve the addition of the following

- Oliver DeMille, Thomas Jefferson Education Chapter Two: Education Today
- Oliver DeMille, Thomas Jefferson Education Chapter Three: Three Systems of Schooling,
- Dorothy Sayers, The Lost Tools of Learning,
- Jacques Barzun, Teacher in America to the Junior Class curriculum. Paul Stnecil seconded.

The motion passed unanimously.

- UPIPS Monitoring Report was tabled

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

Without objection, the meeting was adjourned.