



MEETING MINUTES
Karl G. Maeser Preparatory Academy
Public Board Meeting
August 10th, 2021
7:00 PM

OPEN SESSION

Start Time: 7:07 pm

End Time: 8:25pm

Members Present: Cynthia Shumway, Paul Stancil, Paul Bingham, Jason Dodge, Janine See

Members Absent: Sandra Russell, Steve Whitehouse

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 7:07 pm

BOARD BUSINESS

- It was determined that a quorum was present.
- The pledge of allegiance was recited.
- **MOTION:** Paul Bingham moved to approve minutes from June 8th, 2021. Janine seconded. Paul Bingham, Steve Whitehouse abstained.
- Next meeting will be held on September 14th at 7:00 pm.

PUBLIC COMMENT

- No Comment

DISCUSSION & APPROVAL

- **MOTION:** Paul Stancil moved to approve the winterim catalog with discussed adjustments. Janine See seconded. The motion passed unanimously.
- **MOTION:** Paul Stancil moved to appoint Paul Bingham as CFO of Karl G Maeser Preparatory Academy Board of Directors. Jason Dodge seconded. The motion passed unanimously.
- **MOTION:** Paul Bingham moved to appoint Steve Whitehouse as assistant CAO/CFO of Karl G. Maeser Preparatory Academy Board of Directors. Paul Stancil seconded. The motion passed unanimously.
- **MOTION:** Paul Stancil moved to approve the Attendance Policy with discussed changes. Paul Bingham seconded. The motion passed unanimously.

- **MOTION:** Paul Stancil moved to approve the 2021-2022 Fee Schedule. Paul Bingham seconded. The motion passed unanimously.
- **MOTION:** Paul Bingham moved to approve the APR ESSER plan. Paul Bingham seconded. The motion passed unanimously.
- **MOTION:** Paul Stancil moved to approve the LEA specific license for Scott Couch. Jason Dodged seconded. The motion passed unanimously.
- **MOTION:** Paul Stancil moved to approve the ASL curriculum as presented which includes *Deaf in America* by Carol Padden and Tom Humphries, *Seeing Voices* by Oliver Sacks, *For Hearing People Only* by Matthew Moiore and Linda Levitan, & *Signing Naturally* by Cheri Smith, Ella Lentz, and Ken Mikos. Jason Dodge seconded. The motion passed unanimously.

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

Without objection, the meeting was adjourned.

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

Recording: https://drive.google.com/drive/u/1/folders/1W7yr2J5HWYSOx8M_qDh0rolqt0rqLrvC

Minutes: <https://maeserprep.org/board-meeting-minutes/>

Materials: https://drive.google.com/drive/u/1/folders/1Jrl7IeZmpdtjBIEQp6Syt_hXzkZF0cZm