



MEETING MINUTES
Karl G. Maeser Preparatory Academy
Public Board Meeting
October 12th, 2021
7:00 PM

OPEN SESSION

Start Time: 7:05pm

End Time: 8:19pm

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

Members Absent: Jason Dodge, Paul Stancil

Staff Present: Robyn Ellis

Visitors:

Cynthia Shumway called the meeting to order at 7:05pm

BOARD BUSINESS

- It was determined that a quorum was present.
- The pledge of allegiance was recited.
- **MOTION:** Paul Bingham moved to approve minutes from September 14th, 2021. Sandra Russell seconded. The motion passed unanimously. Steve Whitehouse abstained.
- Next meeting will be held on November 9th at 7:00 pm.

PUBLIC COMMENT

- No Comment

DIRECTORS REPORT

- Junior PSAT is tomorrow.
- Enrollment is slightly down. We are down about 20 kids from where we normally are around this time of year. We will be looking at inviting kids on the waitlist for the second semester.
- Our new mental health counselors are currently fully booked right now. Maeser is trying their best to support students but also equip them with tools to be successful.
 - Cynthia commented on maybe finding resources on how to help our teachers and staff on how to best help students in the classroom.

DISCUSSION & APPROVAL

- Advisory Day Policy:

- Discussion was had on how to best help students attend and get the most out of Advisory Day.
- Cynthia commented on having some kind of accountability for students. Robyn will take discussion point back to Administration.
- **MOTION:** Steve Whitehouse moved to approve the 2108 Advisory Day Policy as amended by the Board. Janine See seconded. The motion passed unanimously.
- SpEd Policy & Procedures Manual:
 - **MOTION:** Based upon representations from administration, Paul Bingham moved to adopt and approve for use of the SpEd Policy & Procedures Manual. Steve Whitehouse seconded. The motion passed unanimously.
- TSSA Plan
 - This is a grant for the school.
 - **MOTION:** Steve Whitehouse moved to approve the Maeser TSSA plan and authorize the budget committee to finalize the salary allocations. Paul Bingham seconded. The motion passed unanimously.
- Approval Purchase for Classroom Audio Upgrade:
 - Our current Audio system is about 9 years old. The parts are no longer made. An upgrade would be helpful and useful. A grant given to Maeser, due to covid, would be used for this specific purpose. The existing speakers will be reused.
 - **MOTION:** Paul Bingham moved to approve and move forward with the Classroom Audio Upgrade. Sandra Russell seconded. The motion passed unanimously.
- Updated Fee Schedule:
 - Summer school fees slightly increased.
 - **MOTION:** Steve Whitehouse moved to approve the Fee Schedule as amended. Janine See seconded. The motion passed unanimously.
- Internal Auditing/Audit Committee tabled.
- Musical Theatre List:
 - Janine See moved to approve the musical list for the theatre production as presented & attached. Paul Bingham seconded. Steve Whitehouse voted against. The motion passed.
- U of U Colleges Course
 - Students are currently able to take classes through BYUI. However in order to take these classes as HS students, they still need an ecclesiastical endorsement. U of U offers the same type of curriculum without needing that endorsement. Maeser is looking into fine arts, CTE options, and some elective options if students wish to take them. *See attached list.
 - Steve Whitehouse moved to approve adding U of U college courses for Maeser seniors. Sandra Russell seconded. The motion passed unanimously.

Janine See 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/1Jr17IeZmpdtjBIEQp6Syt_hXzkZF0cZm