



MEETING MINUTES
Karl G. Maeser Preparatory Academy
Public Board Meeting
December 14th, 2021
7:15 PM

OPEN SESSION

Start Time: 7:35pm

End Time: 8:20pm

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

Members Absent: Jason Dodge, Steve Whitehouse

Staff Present: Robyn Ellis

Visitors:

Cynthia Shumway called the meeting to order at 7:35pm

BOARD BUSINESS

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

PUBLIC COMMENT

- No Comment

DIRECTORS REPORT

- Robyn shared statistics of our school testing compared to others in the state.

DISCUSSION & APPROVAL

- **MOTION:** Paul Bingham moved to ratify the hiring of Todd Naylor as our new Business Manager. Paul Stancil seconded the motion. The motion passed unanimously.
- **MOTION:** Paul Stancil moved to ratify the hiring of Ted Gilbert as the 2022-2023 school year Dean of Students for the middle school. Janine See seconded the motion. The motion passed unanimously.
- **MOTION:** Paul Stancil moved to ratify the hiring of Sarah Bradley as a math teacher beginning in January of 2022 to replace Ted Gilbert's math classes. Sandra Russell seconded the motion. The motion passed unanimously.

- Trustlands plan: The board was sent some of the goals that the trustlands committee has set. **MOTION:** Paul Stancil moved to approve the Trustlands Plan as presented. Janine See seconded the motion. The motion passed unanimously.
- Charter Association Membership: There is discussion about potentially changing our charter association. Previously Maeser has joined UCN. However UAPCS does a lot of training and mentorings. Robyn suggested we switch or join both organizations.
- Odyssey Charter School Articulation Agreement: Odyssey Charter school has requested an articulation agreement to receive 7th grade seats. Their school as a whole has a classical approach, uniforms, and they do have latin as well. The board and administration feel we don't struggle to get in 7th graders but are willing to give up 5 seats to Odyssey Charter School pending approval from the State.. **MOTION:** Paul Bingham moved that we allowed Odyssey Charter Schools a max of 5 seats in the 7th grade assuming the approval of an articulation agreement by the state. Paul Stancil seconded the motion. The motion passed unanimously.
- Paul Stancil moved to approve the middle school play "The Adventures of Rose Red: Snow White's Less Famous Sister" as well as the proposed MSI courses for Winter of 2022. Sandra Russell seconded the motion. 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