



MEETING MINUTES
Karl G. Maeser Preparatory Academy
Public Board Meeting
January 18th, 2022
7:00 PM

OPEN SESSION

Start Time: 7:35pm

End Time: 8:20pm

Members Present: Cynthia Shumway, Sandra Russell, Paul Bingham, Janine See, Jason Dodge, Steve Whitehouse, Paul Stancil (7:09pm)

Members Absent:

Staff Present: Robyn Ellis

Visitors:

Cynthia Shumway called the meeting to order at 7:03pm

BOARD BUSINESS

- It was determined that a quorum was present.
- The pledge of allegiance was not recited.
- **MOTION:** Janine See moved to approve minutes from December 14th, 2021. Paul Bingham seconded. The motion passed. Jason Dodge & Steve Whitehouse abstained.
- Next meeting will be held on February 8th, 2022 7:00 pm.

PUBLIC COMMENT

- No Comment

DIRECTORS REPORT

- Covid cases have slowly been rising but with the three day weekend, plus a shorter week this week, the administration is hopeful the numbers will even out.
- Winterfest has been changed to students only. No outside public will be admitted.
- Classrooms are equipped to be able to adjust if there comes a point when students will need to have access to remote learning.
- Robyn and Cynthia will be attending job fairs at the end of February.

BOARD TRAINING

- Paul Bingham completed the board Internal Audit training.

DISCUSSION & APPROVAL

- Fee Schedule changes will be on the agenda for the month of February and March but will not be formally approved until March.
- Paul has looked into Family Law practices when it comes to divorced parents and protocols being followed by schools. More information will be coming.
- Winterim has gone well this year. Teachers have been very helpful as other teachers and staff have been sick or needed to quarantine. The projects have been impressive. Robyn reported that the students in general are pleased with their winterim experiences.
- Film recommendations for curriculum updates will come next meeting.
- Jason reported on building costs to build our new auditorium. The board is still discussing fundraising ideas. The administration and board want to focus on the story of Maeser. They feel like the story of Maeser will help draw people in to help fundraising efforts. The band, Toast, will be putting on a fundraising event in the near future. The Giving Fund through Paypal could be a potential option for donors.

CLOSED SESSION

A closed session was held to discuss items pursuant to Utah Code Subsection 52-4-205(1)(a), (1)(f), or (2).

MOTION: Paul Stancil moved to move to closed session for the discussion of personnel and property. Steve Whitehouse seconded the motion. Roll Call Vote: Jason Dodge (aye), Steve Whitehouse (aye), Paul Bingham (aye), Paul Stancil (aye), Sandra Russell (aye), Janine See (aye), Cynthia Shumway (aye).

Starting Time: 7:57pm

Ending Time: 8:20 pm

Paul Stancil moved to return to open session. Jason Dodge seconded. The motion passed unanimously.

Starting Time of Open Session: 8:22pm

MOTION: Paul Stancil moved to move forward with the changes in personnel as discussed in closed session. Paul Bingham 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

Approved February 8, 2022

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

Materials: https://drive.google.com/drive/u/1/folders/1Jr17IeZmpdtjBIEQp6Syt_hXzkZF0cZm