



Approved April 12th, 2022

MEETING MINUTES  
Karl G. Maeser Preparatory Academy  
Public Board Meeting  
March 8th, 2022  
7:00 PM

**OPEN SESSION**

Start Time: 7:01pm

End Time: 7:56 pm

Members Present: Cynthia Shumway, Sandra Russell, Paul Bingham, Steve Whitehouse, Jason Dodge (7:09pm), Paul Stancil (7:11pm)

Members Absent: Janine See,

Staff Present: Robyn Ellis

Visitors:

Cynthia Shumway called the meeting to order at 7:08 pm

**BOARD BUSINESS**

- It was determined that a quorum was present.
- The pledge of allegiance was recited.
- **MOTION:** Jason Dodge moved to approve minutes from February 8th, 2022. Paul Bingham seconded. The motion passed. Paul Stancil abstained.
- Next meeting will be held on April 12th, 2022 7:00 pm.

**PUBLIC COMMENT**

- No Comment

**DIRECTORS REPORT–Robyn Ellis**

- The job fair was in February this year. Robyn attended and they are starting to interview for available positions.
- The admin team just completed a book club book called The Power of Moments.
- Dustin is working on some transition activities for 8th graders as they prepare for 9th grade.
- Today was ACT day and it was online this year and it went well.
- The team has worked hard with enrollment and it is going well. 40 new invitations have completed their enrollment. 85 of the 140 kids on the waitlist are priority.

- Lands End is looking to potentially retire the yellow that the middle school polo is currently using. The middle school will just continue to wear yellow for those that have it and the light blue for those who do not.

#### DISCUSSION & APPROVAL

- Master Calendar - **MOTION:** Paul Bingham moved to approve the 2022-2023 school year master calendar. Paul Stancil seconded the motion. The motion passed unanimously.
- Trustlands -Trustlands Plan now states the number for allotment for next year. That is the only change as of now. **MOTION:** Steve Whitehouse moved to approve the Trustlands Plan for 2022-2023 school year as presented. Paul Stancil seconded. The motion passed unanimously. Math, science, and socratic specifically, are currently working on tracking student performance.
- Fee Schedule: **MOTION:** Paul Stancil moved to approve the 2022-2023 school year fee schedule. Steve Whitehouse seconded. The motion passed unanimously.

**MOTION:** Paul Stancil moved to move into closed session for the discussion of personnel. Paul Bingham seconded. Roll call vote: Paul Bingham (aye), Steve Whitehouse (aye), Sandra Russell (aye), Jason Dodge (aye), Paul Stancil (aye), Cynthia Shumway (aye).

#### CLOSED SESSION

Begin Time: 7:18pm

Ending Time: 7:27 pm

**MOTION:** Paul Stancil moved to return to open session. Paul Bingham seconded. The motion passed unanimously.

#### OPEN SESSION

Begin Time: 7:29

**MOTION:** Paul Stancil moved to approve the staffing plan as presented in Closed Session. Steve Whitehouse seconded. The motion passed unanimously.

#### DISCUSSION:

- Winterim: Proposals have already started. Jared and Ted are already meeting about MSI scheduling.

- Foreign Exchange Program - 11th grade seems to be the sweet spot for schooling requirements as well as finding host families for foreign exchange students. Steve Whitehouse discussed Maeser's potential to apply for the F1 visa program to simplify the exchange program process. Steve proposed to the board that we look into this because he feels we can provide an invaluable experience for students around the world that have connections to Maeser families. Robyn spoke to the past experiences of exchange students and the struggles with language barriers. She doesn't feel she has the appropriate time or resources to allocate to an additional piece to the foreign exchange program. Cynthia shared the same viewpoint. Steve is going to reach out to Freedom Prep Academy and see how their program is running.
- Facilities - Jason hasn't had a chance to address last meetings ideas of going back to the drawing board and discussing a different build schedule.
- Paul Stancil will be passing on a list of legislation that has recently been passed for the board's reference.

**MOTION:** 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](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/1Jrl7IeZmpdtjBlEQp6Syt\\_hXzkZFocZm](https://drive.google.com/drive/u/1/folders/1Jrl7IeZmpdtjBlEQp6Syt_hXzkZFocZm)