



MEETING MINUTES
Karl G. Maeser Preparatory Academy
Public Board Meeting
April 12th, 2022
7:00 PM

OPEN SESSION

Start Time: 7:01pm

End Time: 7:56 pm

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

Members Absent: Jason Dodge, Paul Stancil,

Staff Present: Robyn Ellis

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:** Steve Whitehouse moved to approve minutes from March 8th, 2022. Paul Bingham seconded. The motion passed. Janine abstained.
- Next meeting will be held on May 10th, 2022 7:00 pm.

DIRECTORS REPORT–Robyn Ellis

- The robotics team got an invitation to attend nationals. The kids have had a great mentor and have worked really hard. Our community pitched in to help get them to Houston next week for the National Robotics Competition at the conference center in Houston.
- Our boys soccer team has done exceptional this year. Robyn applauded Dustin on his hard work with their faculty book club to find books that are really inspiring and feels his efforts are spilling over into his efforts with the soccer team.
- The second cycle of offers for enrollment has gone out. The new electronic system has helped mainstream the enrollment process.

DISCUSSION & APPROVAL

- Ratification of New Hires: Emily Hailey-Socratic. Marleen Goodrich-8th Grade English. Bailey Benson-Science. Ethan Wright-Math. Natalie Lyman-Chinese. **MOTION:** Steve Whitehouse moved to ratify the hires as previously listed by Robyn.. Sandra Russell seconded. The motion passed unanimously.

- Todd Naylor, our current financial manager, has been put on Active Duty with the National Guard. Paul shared that the budget committee would like to contract out financial services. **MOTION:** Janine See moved to move forward with the budget committee to make a selection for a third party vendor and execute the contract. Steve Whitehouse seconded. The motion passed unanimously.
- Robyn is going to take the first look at the new plans of a future gym and auditorium and what is currently being used and then the board will follow before passing it off to Jason.

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

CLOSED SESSION

Begin Time: 7:47pm
Ending Time: 8:35 pm

MOTION: Sandra Russell moved to return to open session. Janine See seconded. The motion passed unanimously.

OPEN SESSION

Begin Time: 8:37pm

MOTION: Paul Bingham moved to approve the staffing plan as presented in Closed Session. Sandra Russell seconded. The motion passed unanimously.

MOTION: Steve Whitehouse 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