



MEETING MINUTES
Karl G. Maeser Preparatory Academy
Emergency Board Meeting
July 6th, 2022
5:00 PM

OPEN SESSION

Start Time: 5:15 pm

End Time: 5:30 pm

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

Members Absent: Jason Dodge, Paul Stancil

Staff Present: Casey Holmes

Cynthia Shumway called the meeting to order at 5:15 pm

BOARD BUSINESS

- It was determined that a quorum was present.
- Next meeting will be held on August 9th, 2022 7:00pm in the Library.

DISCUSSION & APPROVAL

- Approval of ECR tax credit proposal was discussed but more information was requested and this item will be discussed in a later meeting.
- The Administration team has asked for some audio systems to be updated and/replaced. **MOTION:** Paul Bingham moved to approve \$35,000 for repair of audio systems. Steve Whitehouse seconded. The motion passed unanimously.
- **MOTION:** Steve Whitehouse moved to replace the school security cameras from allocated funds upon approval of the Budget Committee. Paul Bingham seconded the motion. The motion passed unanimously.
- **MOTION:** Steve Whitehouse moved to give the Budget Committee the authority to execute the final long term contract with Red Apple Finance. Paul Bingham seconded the motion. The motion passed unanimously.
- **MOTION:** Steve Whitehouse moved to adjourn the meeting.

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