



MEETING MINUTES
Karl G. Maeser Preparatory Academy
Public Board Meeting
August 9th, 2022
7:00 PM

OPEN SESSION

Start Time: 7:06 pm

End Time: 8:33 pm

Members Present: Steve Whitehouse, Janine See, Paul Bingham, Sandra Russell, Jason Dodge

Members Absent: Paul Stancil, Cynthia Shumway

Staff Present: Casey Holmes

Steve Whitehouse called the meeting to order at 7:06 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 June 14th, 2022. Janine See seconded. The motion passed. Sandra abstained.
- **MOTION:** Sandra moved to approve the minutes from July 6th, 2022. Paul Bingham seconded. The motion passed. Jason Dodge abstained.
- Next meeting will be held on September 13th, 2022 7:00pm.

DIRECTORS REPORT-Robyn

- Teacher week was this week.
- There are twelve new teachers this upcoming school year.

DISCUSSION & APPROVAL

The list of policies that were shared with the Board (attached) were discussed but the following were discussed in specifics:

- [2109 Public Education Materials Developed with Public Education Funds](#): This policy was specifically discussed by the board and the board discussed item 2d specifically to address that any material created by a teacher is open to review and approval of any and all classroom material.
- [3207 Uniform Policy](#): The board discussed the uniform policy and made slight adjustments in regards to specification on facemasks and team apparel.
- [6407 Educator Licensing](#): The board discussed this policy and made slight grammar as well as clarification on specific wording.
MOTION: Paul Bingham moved to approve this policy as amended. Sandra Russell seconded. The motion passed unanimously.

- **MOTION:** Paul Bingham moved to approve all remaining listed policies as draft policies and add them to next month's agenda for final approval. Janine See seconded. The motion passed unanimously.
- LEA Specific License Approval: Natalie Lyman (intern) Kathryn Chapman, Heather Butler (preliminary while working through process), Chandler Kendall (preliminary while working through process), Bailey Benson (preliminary while working through process).
MOTION: Paul Bingham moved to approve the LEA Specific Licenses for the previously named individuals. Sandra Russel seconded. The motion passed unanimously.
- Fee Schedule: Item is pending approval for the September meeting.
- ERC Credit Approval: The CPA firm, Squire, will be taking care of this item.
- Bus Purchase: Jared has asked for a 12-14 passenger bus that will not require a CDL license to operate. He suggested it would be easier for our medium sized sport teams and during winterim when a big bus is not required, but a car is not big enough.
MOTION: Sandra Russell moved to give the budget committee the ability to allocate up to \$ 45,000 for the purchase of a smaller bus. Jason Dodge seconded. The motion passed unanimously.
- The contract with Red Apple has been signed and is in place. Casey has been working on getting things ready for the upcoming audit. The Budget Committee has decided to meet the 4th Tuesday of every month.
- AP Government Digital Text: Sandra Russel moved to approve the AP Government Digital Text for use in AP Government. Jason Dodge seconded the motion. 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/1Jr17eZmpdtjBIEQp6Syt_hXzkZFOcZm