



Approved on Oct. 11, 2022

MEETING MINUTES
Karl G. Maeser Preparatory Academy
Public Board Meeting
September 13th, 2022
7:00 PM

OPEN SESSION

Start Time: 7:10 pm

End Time: 9:12pm

Members Present: Cynthia Shumway, Steve Whitehouse, Janine See, Paul Bingham, Sandra Russell, Paul Stancil (Left at 8:37pm)

Members Absent: Jason Dodge

Staff Present: Robyn Ellis, Casey Holmes

Cynthia Shumway called the meeting to order at 7:10 pm

BOARD BUSINESS

- It was determined that a quorum was present.
- The pledge of allegiance was recited.
- **MOTION:** Sandra Russell moved to approve minutes from August 9th, 2022. Steve Whitehouse seconded. The motion passed. Cynthia Shumway and Paul Stancil abstained.
- Next meeting will be held on October 11th, 2022 7:00pm

DIRECTORS REPORT-Robyn

- Winterim catalog is out now. The first round of registration will be October 3rd-6th.

DISCUSSION & APPROVAL

- 2022-2023 Fee Schedule: Purple items are new items. Michelle Treadwell came to the board meeting to update us on the new changes to the fee schedule. **MOTION:** Steve Whitehouse moved to approve the 2022-2023 Fee Schedule as discussed and amended. Paul Stancil seconded. The motion passed unanimously.
- [2107 Library:](#) Policy was discussed and amended. **MOTION:** Paul Stancil moved to approve the 2107 Library Materials Policy as discussed and amended. Steve Whitehouse seconded. The motion passed unanimously.
- [3207 Uniform Policy:](#) **MOTION:** Sandra Russell moved to approve the 3207 Uniform Policy as discussed and amended. Paul Stancil seconded. The motion passed unanimously.
- [2109 Public Education Materials Developed with Public Education Funds:](#) **MOTION:** Steve Whitehouse moved to approve 2109 Public Education Materials Developed with Public Education Funds as discussed. Janine See seconded. The motion passed unanimously.
- **MOTION:** Steve Whitehouse moved that we apply for the TSSA grant and that the budget committee do a proposal for the application. Paul Stancil seconded. The motion passed unanimously.

- Steve shared some of the goals of the Budget Committee. He is working on a current 5 year budget projection and 5 year budget history.
- Board Appointment: **MOTION:** Steve Whitehouse moved to approve the Board Officers and Directors as presented. Paul Stancil seconded. The motion passed unanimously.
- Curriculum: Heather Butler has requested to add to the History curriculum for the 8th grade. The curriculum committee reviewed it and it was brought to the board for approval. Steve Whitehouse moved to approve the curriculum as presented. Paul Stancil seconded. The motion passed unanimously.

MOTION: Paul Stancil moved that we move to a closed session for the discussion of personnel and board appointments.. Steve Whitehouse seconded. Roll Call Vote: Steve Whitehouse, Paul Stancil, Paul Bingham, Janine See, Sandra Russell, Cynthia Shumway.

The board moved to a closed session to discuss items pursuant to Utah Code Subsection 52-4-205(1)(a), (1)(f), or (2).

Start Time: 8:30pm

End Time: 9:08pm

Open Session Start Time: 9:10pm

MOTION: Steve Whitehouse moved to appoint Johanna Larson as a Maeser Board Director. Sandra Russell seconded. The motion passed unanimously.

MOTION: Steve Whitehouse moved to move forward with the staffing reclassification as discussed in Closed Session. Sandra Russell seconded. The motion passed unanimously.

MOTION: Janine See moved to adjourn. 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/1Jrl7IeZmpdtjBlEQp6Syt_hXzkZF0cZm