



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

OPEN SESSION

Start Time: 7:02pm
End Time: 10:07pm

Members Present: Cynthia Shumway, Steve Whitehouse, Paul Bingham, Joanna Larsen, Jason Dodge, Sandra Russell
Members Absent: Paul Stancil
Staff Present: Robyn Ellis, Casey Holmes
Public: Ross Barton, CPA

Cynthia Shumway called the meeting to order at 7:02 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 October 11th, 2022. Jason Dodge seconded. The motion passed.
- Next meeting will be held on December 13th, 2022 at 7:00pm.

DIRECTORS REPORT-Robyn

- Re Enrollment has started. We have fully enrolled 150 students and 200 are currently in the process.
- The TSSA Grant also has funds that are allocated towards Winterim.
- Dec. 5th is the date for the faculty and board Christmas Party.

DISCUSSION & APPROVAL

- Ross Barton, CPA, joined us from Squire & Co to report on our audit. He reported that the audit looked clean.
- Steve gave a report on insurance providers. Cigna has a large overall price increase that the faculty was unhappy with. They agree with the budget committee's proposal of going with Angle as the insurance provider. **MOTION:** Steve Whitehouse moved that we change our current insurance provider from Cigna to Angle, as well as increase HSA benefits for those participating to \$1500 for a single individual and \$3000 for family. Joanna Larsen seconded the motion. The motion passed unanimously.
- Trustlands met and they elected a new chair, Collet Carter. Robyn shared some of the goals from Trustlands in her proposal. They are focusing on college readiness indicators and increase reading and writing proficiencies. ASVAB scores are exceptional. Our school has outperformed others around us.
- **MOTION:** Joanna Larsen moved to approve the 3212 Extracurricular Activities Policy as discussed and amended. Paul Bingham seconded. The motion passed unanimously.

- **MOTION:** Steve Whitehouse moved to approve the 2101 Academic Credit Policy as discussed and amended. Sandra Russell seconded. The motion passed unanimously.
- Enrollment Policy was tabled.
- **MOTION:** Joanna Larsen moved to approve the 2104 Graduation Requirements Policy as discussed and amended. Steve Whitehouse seconded. The motion passed unanimously.
- Jason reported on the planning of reconstructing of one set of the schools bathrooms to make them unisex. He is working with Robyn on the plans.
- **MOTION:** Steve Whitehouse moved to approve the Fundraising Charter for the Fundraising Committee. Sandra Russell seconded. The motion passed unanimously.
- Joanna shared with us her fundraising plan/roadmap. She has a plan for a dinner with founders, celebrating Maeser's 15 years. She has set a 5 year goal of \$40 million.
- We reviewed our health curriculum-sex education. No changes have been made and Maeser still uses the state curriculum.

MOTION: Sandra Russell 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/1Jrl7IeZmpdtjBIEQp6Syt_hXzkZF0cZm