



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

OPEN SESSION

Start Time: 7:07 pm

End Time: 8:45pm

Members Present: Cynthia Shumway, Steve Whitehouse, Paul Bingham, Joanna Larsen, Sandra Russell, Jason Dodge (7:20pm)

Members Absent: Paul Stancil

Staff Present: Robyn Ellis, Casey Holmes

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 not recited.
- **MOTION:** Sandra Russell moved to approve minutes from November 8th, 2022. Joanna Larsen seconded. The motion passed.
- Next meeting will be held on January 10th, 2023 at 7:00pm.

DIRECTORS REPORT-Robyn

- We have a group of new students joining the school in January.
- Ted has gotten all the MSI information out to parents and students.
- Last week, during an advisory friday, students met with their winterim groups to discuss expectations and plans. Students will return January 2nd.
- Enrollment is back to 625 at the beginning of January.

DISCUSSION & APPROVAL

- Budget update report was shared. Steve also shared our report on the current year's estimated budget.
- Jason gave an update on gender neutral bathroom and work with the architects on the new building.
- Joanna gave an update on fundraising activities.
- Winterim starts the first week of January.
- The curriculum committee met and they are recommending that, in the second semester, the school pilots some of the given CTE curriculum in the computer lab. They want to see how the kids do with the online platform while still online. This gives the students a broader option in regards to their CTE requirements. There would be a facilitator in the lab but the councilors will take care of the grades and graduation progress. **MOTION:** Joanna Larsen moved to approve the

CTE Lab Proposal as discussed. Sandra Russell seconded the motion. The motion passed unanimously.

- **MOTION:** Steve Whitehouse moved to approve the Exhibit Charter as discussed and amended. Paul Bingham seconded. The motion passed unanimously.
- **MOTION:** Paul Bingham moved to approve policy 3502 Enrollment as discussed and amended. Sandra Russell seconded. The motion passed unanimously.
- Policy 2111 Home and Hospital was discussed. Revisions were suggested and it will come back for a vote next month.

MOTION: Steve Whitehouse 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