



MEETING MINUTES
Karl G. Maeser Preparatory Academy
Public Board Meeting
January 10th, 2023
7:00 PM

OPEN SESSION

Start Time: 7:05pm

End Time: 8:09 pm

Members Present: Cynthia Shumway, Steve Whitehouse, Paul Bingham, Joanna Larsen, Sandra Russell

Members Absent: Paul Stancil, Jason Dodge

Staff Present: Robyn Ellis, Casey Holmes

Cynthia Shumway called the meeting to order at 7:05 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 December 13th, 2022. Paul Bingham seconded. The motion passed unanimously.
- Next meeting will be held on February 14th, 2023

DIRECTORS REPORT-Robyn

- Winterfest is on Jan 19th from 4pm-7pm.
- The enrollment lottery is coming up the first week of February. We have almost all of our current student body returning.

DISCUSSION & APPROVAL

- Robyn shared the master calendar for next school year. They plan to continue Advisory Fridays and also reimplementing Parent Teacher Conference next year in person. **MOTION:** Steve Whitehouse moved to approve the 2023-2024 Master Calendar. Paul Bingham seconded. The motion passed unanimously.
- **MOTION:** Joanna Larsen moved to approve the 2111 Home and Hospital Policy as amended. Paul Bingham seconded. The motion passed unanimously.
- **MOTION:** Steve Whitehouse moved to approve the 3502 Enrollment Policy as discussed and amended. Paul Bingham seconded. The motion passed unanimously.

BUDGET – Steve Whitehouse & Casey Holmes

- They are working on the switch of payroll companies.

FUNDRAISING/MARKETING- Joanna Larsen

- Winterfest will be a soft launch of our fundraising efforts for the new gym and auditorium. The fundraising company is selling T-Shirts, sweatshirts, and stickers. There will be a QR code available for anyone who would like to donate during winterfest.
- The Crystal Celebration is another fundraising effort that will take place on April 22nd, 2023. It will be a nicer dinner. They also plan to highlight some present and past students who have gone on to do exceptional things. The fundraising committee has reached out to Abby Cox, the governor's wife, to join that night as a keynote speaker.

MOTION: Sandra Russell moved to move to closed session for the discussion of personnel and items pursuant to Utah Code Subsection 52-4-205(1)(a), (1)(f), or (2). Joanna Larsen seconded.

Roll Call Vote: Sandra (aye), Joanna (aye), Paul (aye), Steve (aye), Cynthia (aye).

CLOSED SESSION

Start Time: 7:40pm

End Time: 8:01pm

MOTION: Sandra Russell moved to move back into open session. Paul Bingham seconded. The motion passed unanimously.

OPEN SESSION

Start Time: 8:08 pm

End Time: 8:09 pm

MOTION: Steve Whitehouse moved to approve the personnel changes as discussed in closed session. Paul Bingham seconded. The motion passed unanimously.

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