



MEETING MINUTES
Karl G. Maeser Preparatory Academy
Public Board Meeting
February 28th, 2023
7:00 PM

OPEN SESSION

Start Time: 7:06 pm

End Time: 10:43 pm

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

Members Absent: Paul Stancil

Staff Present: Robyn Ellis, Dustin Simmons, Casey Holmes

Cynthia Shumway called the meeting to order at 7:11 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 January 10th, 2023. Joanna Larsen seconded. The motion passed unanimously.
- Next meeting will be held on March 14th, 2023

DIRECTORS REPORT-Robyn

- Laura Ure will be returning next year to Maeser
- Natalie Lyman will also be returning next year.
- Ally Hong has been substitute teaching and has been a TA and she will be hired on for next year as a full time intern
- **MOTION:** Jason Dodge moved to ratify the new hires beginning next school year. Joanna seconded the motion unanimously.
- Lottery is currently ongoing.

DISCUSSION & APPROVAL

- **MOTION:** Steve Whitehouse moved to take the steps to end the articulation agreement with John Hancock Charter School on October 31st. Motion passed unanimously.
- **MOTION:** Steve Whitehouse moved to approve Paul Stancil's resignation effective today, with an expression of gratitude for his many years of service. Sandra Russell seconded. The motion passed unanimously.

BUDGET – Steve Whitehouse & Casey Holmes

- Casey shared a Financial Summary for the current school year.

FACILITIES- Jason Dodge

- Jason presented a draft of plans for the auxiliary gym addition.

WINTERIM- Sandra Russell

- Teachers met on Feb 17th to have a brainstorming session for next years winterim. Final proposals are due May 2nd.

FUNDRAISING/MARKETING- Joanna Larsen

- April 22nd is the date of the Crystal Celebration. There will be a plated dinner.

Curriculum items have been tabled.

MOTION: Jason Dodge 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), Jason (aye), Steve (aye), Paul (aye), Cynthia (aye).

CLOSED SESSION

Start Time: 8:34 pm

End Time: 10:40 pm

MOTION: Steve Whitehouse moved to move back into open session. The motion passed unanimously.

OPEN SESSION

Start Time: 10:42 pm

End Time: 10:43 pm

MOTION: Steve Whitehouse moved to approve the personnel changes as discussed in closed session. Sandra Russell 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/1Jr17IeZmpdtjBIEQp6Syt_hXzkZF0cZm