



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

OPEN SESSION

Start Time: 7:06 pm

End Time: 8:47 pm

Members Present: Cynthia Shumway, Steve Whitehouse, Paul Bingham, Sandra Russell, Jason Dodge, Joanna Larsen (7:30pm)

Members Absent:

Staff Present: Robyn Ellis, Ted Gilbert

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 not recited.
- **MOTION:** Sandra Russell moved to approve minutes from February 28, 2023 with the proper correction. Steve Whitehouse seconded. The motion passed unanimously.
- Next meeting will be held on April 11, 2023

DIRECTORS REPORT-Robyn

- We are now in the first week of 4th term.
- We are at max for next year's enrollment. We are currently enrolled at 650.
- Aspire testing happened this past week as well.

DISCUSSION & APPROVAL

- The 2023-2024 Fee Schedule will be approved at the Board's April meeting.

BUDGET – Steve Whitehouse & Casey Holmes

- Casey gave us an updated budget report.

FACILITIES- Jason Dodge

WINTERIM- Sandra Russell

FUNDRAISING/MARKETING- Joanna Larsen

- April 22nd is the date of the Crystal Celebration. Speakers are in place. Invitations have started to go out.

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). Paul Bingham seconded.

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

CLOSED SESSION

Start Time: 7:45 pm

End Time: 8:45 pm

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

OPEN SESSION

Start Time: 8:46 pm

End Time: 8:47 pm

MOTION: Paul Bingham moved to approve the budget staffing plan as discussed in closed session. Joanna Larsen seconded. The motion passed unanimously.

MOTION: Paul Bingham 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