



MEETING MINUTES
Karl G. Maeser Preparatory Academy
Public Board Meeting
April 11th, 2023
7:00 PM

OPEN SESSION

Start Time: 7:00 pm

End Time: 8:11 pm

Members Present: Cynthia Shumway, Steve Whitehouse, Sandra Russell, Jason Dodge, Joanna Larsen

Members Absent: Paul Bingham

Staff Present: Robyn Ellis, Ted Gilbert

Cynthia Shumway called the meeting to order at 7:00 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 March 28, 2023. Jason Dodge seconded. The motion passed unanimously.
- Next meeting will be held on May 9th, 2023

DIRECTORS REPORT-Robyn

- All enrollment spots have been filled.
- We are into the second week of 4th term.

DISCUSSION & APPROVAL

- **MOTION:** Joanna Larsen moved to approve the 2023-2024 Fee Schedule. Sandra Russell seconded. The motion passed unanimously.
- **MOTION:** Joanna Larsen moved to ratify the new hires as follows; Cam Cahoon, Aly Hong, Nikayla Solomon, Mark Summers, Tanner Robinson, Natalie Shields, Laura Ure, Ana Victoria Madrigal, & Amanda Ranger. Steve Whitehouse seconded. The motion passed unanimously.
- **MOTION:** Sandra Russell moved to approve the needed carpet flooring updates for a total of \$39,450 from this years budget. Paul Bingham seconded. The motion passed unanimously.

BUDGET – Steve Whitehouse & Casey Holmes

- Casey presented a current budget summary.
- Steve presented a projected draft budget for next year.

WINTERIM- Sandra Russell

- We currently have 22 teacher proposals that have been submitted.
- Final proposals are due May 2nd.

FUNDRAISING/MARKETING- Joanna Larsen

- Crystal Celebration is scheduled for April 22nd. Invitations have been sent and RSVPs are coming in. Abby Cox and Mitt Romney have video presentations. There have been 3 other, in person, speakers as well. There are 4 musical presentations as well from students.
- There will be a plated dinner.

MOTION: Joanna Larsen moved to move to closed session for the discussion of facilities and information pursuant to Utah Code Subsection 52-4-205(1)(a), (1)(f), or (2). Jason Dodge seconded. Roll Call Vote: Jason, (aye) Sandra (aye), Joanna (aye), Steve (aye), Paul (aye), Cynthia (aye).

CLOSED SESSION

Start Time: 7:38 pm

End Time: 8:10 pm

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

OPEN SESSION

Start Time: 8:10pm

End Time: 8:11 pm

MOTION: Jason Dodge 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