



MEETING MINUTES
Karl G. Maeser Preparatory Academy
Public Board Meeting
May 9th, 2023
7:00 PM

OPEN SESSION

Start Time: 7:10 pm

End Time: 9:17 pm

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

Members Absent: Jason Dodge

Staff Present: Robyn Ellis, Ted Gilbert

Public: Nyan Wood (Student)

Cynthia Shumway called the meeting to order at 7:10 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 April 11th, 2023. Steve Whitehouse seconded. The motion passed unanimously.
- Next meeting will be held on June 6th, 2023

PUBLIC COMMENT

-Nyan Wood: For Nyan's Senior Capstone Project, he would like to strengthen the relationship between MTEC and Maeser. He didn't feel like he knew about MTEC early enough to really have a good understanding of what options he had. He provided a written paper to provide the board with statistics and plans for the future of MTEC and how it can help the students of Maeser add to their high school experience as well as propelling them forward in their college career.

DIRECTORS REPORT-Robyn

- Boys Soccer plays in the semi-finals last year. The championship game will be Friday at Rio Tinto Stadium.
- Last Lecture is on the 16th of May.
- May 26th is Graduation at Thanksgiving Point Show Barn.
- Robyn has been conducting Senior exit interviews.

DISCUSSION & APPROVAL

- Steve presented the annual fraud risk assessment results.
- Dustin presented a potential change to the foreign language policy, changing that students, regardless of language classes they took in middle school, would need to take a full three years of a foreign language. **MOTION:** Sandra Russell moved to approve Policy 2104 as discussed. Paul Bingham seconded the motion. The motion passed unanimously.

- **MOTION:** Steve Whitehouse moved to approve the updated fees for the 2023-2024 fee schedule. Sandra Russell seconded the motion. The motion passed unanimously.
- **MOTION:** Steve Whitehouse moved to approve Sandra Russell as Assistant CAO. Paul Bingham seconded the motion. The motion passed unanimously.

BUDGET – Steve Whitehouse & Casey Holmes

- Steve and Casey gave an updated budget report.

FUNDRAISING/MARKETING- Joanna Larsen

- Thank you gifts have been sent to those that spoke at the Crystal Celebration.
- The fundraising committee is looking at celebration/fundraising options for the fall.

CURRICULUM – Robyn Ellis & Cynthia Shumway

- Based on schedule availability, the curriculum committee suggesting adding AP Spanish to Maeser’s Curriculum. **MOTION:** Steve Whitehouse moved to approve the recommendation for Spanish 5/AP class. Sandra Russell seconded the motion. The motion passed unanimously.
- **MOTION:** Sandra Russell moved to approve the needed Chinese text. Steve Whitehouse seconded. The motion passed unanimously.
- **MOTION:** Joanna Larsen moved to approve the curriculum for 7th and 8th grade as proposed. Steve Whitehouse seconded the motion. The motion passed unanimously.
- **MOTION:** Sandra Russell moved to approve the updated version of the AP Biology book. Steve Whitehouse seconded the motion. The motion passed unanimously.
- **MOTION:** Steve Whitehouse moved to approve Asian Studies as a class offering beginning next school year. Joanna Larsen seconded the motion. The motion passed unanimously.
- **MOTION:** Joanna Larsen moved to approve the addition of Dance 1 as discussed beginning next school year. Steve Whitehouse seconded the motion. 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/1Jrl7IeZmpdtjBIEQp6Syt_hXzkZF0cZm