



MEETING MINUTES  
Karl G. Maeser Preparatory Academy  
Public Board Meeting  
January 24th, 2023  
6:30 PM

**OPEN SESSION**

Start Time: pm

End Time: pm

Members Present: Cynthia Shumway, Sandra Russell, Steve Whitehouse, Paul Bingham (6:48pm). Jason Dodge

Members Absent:

Staff Present: Ted Gilbert,

Public:

Cynthia Shumway called the meeting to order at 6:43 pm

**BOARD BUSINESS**

- It was determined that a quorum was present.
- The pledge of allegiance was recited.
- **MOTION:** Steve Whitehouse moved to approve [minutes](#) from December 12th, 2023. Jason Dodge seconded. The motion passed unanimously.
- Next meeting will be held on February 13th, 2024.

**PUBLIC COMMENT-**

**DIRECTORS REPORT – Ted Gilbert**

- Winterim is finishing up!. Ted gave a quick run down of a few of the winterims that are taking/took place. A group went to San Diego for Marine Biology, a group went to the Four Corners, a group went to DC, two cooking groups, a group studying greek, a card games group, D&D. Tomorrow is winterfest from 4:30pm-7:00pm.

**DISCUSSION & APPROVAL**

- Master Calendar was tabled. Ted will discuss with the staff about ramifications that adjusting the calendar will cause.

**BUDGET – Steve Whitehouse & Casey Holmes**

**ADVANCEMENT COMMITTEE – JoAnna Larsen**

**MOTION:** Steve Whitehouse moved to move to closed session for the discussion of personnel and information pursuant to Utah Code Subsection 52-4-205(1)(a), (1)(f), or (2). Sandra Russell seconded. Roll Call Vote: Joann (aye), Steve (aye), Sandra (aye), Jason (aye), Cynthia (aye).

**CLOSED SESSION**

Start Time: 7:00 pm

End Time: 9:07pm

**MOTION:** Sandra Russell moved to return back into open session. Steve Whitehouse seconded. The motion passed unanimously.

**OPEN SESSION**

Start Time: 9:07 pm

End Time: 9:07 pm.

**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](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](https://drive.google.com/drive/u/1/folders/1Jr17IeZmpdtjBIEQp6Syt_hXzkZF0cZm)