



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

Minutes: <https://maeserprep.org/board-meeting-minutes/>

Materials: https://drive.google.com/drive/u/1/folders/1Jr17IeZmpdtjBIEQp6Syt_hXzkZF0cZm