



MEETING MINUTES
Karl G. Maeser Preparatory Academy
Public Board Meeting
March 12th, 2023
7:00 PM

OPEN SESSION

Start Time: 7:07 pm

End Time: 9:10 pm

Members Present: Cynthia Shumway, Sandra Russell, Jason Dodge, JoAnna Larsen

Members Absent: Steve Whitehouse, Paul Bingham

Staff Present: Ted Gilbert, Jake Grosebeck, Casey Holmes

Public:

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 recited.
- **MOTION:** Steve Whitehouse moved to approve [minutes](#) from February 12th, 2023.. The motion passed unanimously.
- Next meeting will be held on April 9th, 2024.

DIRECTORS REPORT – Ted Gilbert

- Enrollment for 2024-2025 school year is currently sitting at 625 students; we are slightly over-enrolled due to the assumption that some will drop.
- Junior ACT day was successful.
- Spirit week is next week.
- Classical Education Conference is next week in Phoenix.
- Amy Bersard is starting as a Socratic teacher 4th term.
- **MOTION:** Jason Dodge moved to approve the 2024-2025 Fee Schedule. JoAnna Larsen seconded the motion. The motion passed unanimously.
- Sam Stonely shared a presentation of information from the Govenors plea to encourage schools to remove cell phones from the classroom. She will be presenting it to the Admin team tomorrow.

DISCUSSION & APPROVAL

- Trustlands Plan was presented by Ted. **MOTION:** JoAnna Larsen moved to approve the school Trustland Plan for 2024-2025 school year. Sandra Russell seconded the motion. The motion passed unanimously.

- 2101 Academic Credit Policy. **MOTION:** Sandra Russel moved to approve the changes in the Academic Credit Policy. JoAnna Larsen seconded the motion. The motion passed unanimously.
- 3505 School Fees & Fee Waivers Schedule. **MOTION:** Sandra Russell moved to approve 3505 School Fees & Fee Waiver Policy. JoAnna Larsen seconded the motion. The motion passed unanimously.
- 7101 Website Terms of Use and Privacy Policy. **MOTION:** JoAnna Larsen moved to approve 7101 Website Terms of Use and Privacy Policy. Sandra Russell seconded the motion. The motion passed unanimously.

BUDGET – Steve Whitehouse & Casey Holmes

- Casey presented an updated financial summary.

FACILITIES-Jason Dodge

- Jake Grosebeck from the faculty came and gave a facilities/maintenance schedule. Jake is putting together bids for new lighting for the hallways.
- We have officially engaged Core Architecture. Tomorrow they will come measure the property so they can sketch up plans.

ADVANCEMENT COMMITTEE – JoAnna Larsen

- Our next event is April 13th-KGMPA Festival. Ben Adams, who is a senior, is putting this on as a Senior Capstone project. All of the profits will be going toward the expansion project of the new auditorium. kgmpafestival.com is where people can purchase tickets.
- Bread tribute band, Toast, is putting on a concert at UVU as a fundraiser for us as well. Tickets go on sale tomorrow. Maeser is looking for sponsors as well for that event. It is May 18th @ 3:30pm and 7:00pm

WINTERIM-Sandra Russell

- The Winterim Committee met last week to discuss teachers' tentative ideas/proposals. Proposals will be reviewed by the board for the May meeting.

CURRICULUM-Ted Gilbert/Cynthia Shumway

- The Curriculum Committee is recommending we return to how our Latin classes use to be.
- The Curriculum Committee has asked for an additional resource to help students get additional conceptual help. Items will be voted on in the next meeting.

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

CLOSED SESSION

Start Time: 8:53 pm

End Time: 9:09 pm

MOTION: Steve Whitehouse moved to return back into open session. JoAnna Larsen seconded. The motion passed unanimously.

OPEN SESSION

Start Time: 9:10 pm

End Time: 9:10 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/1Jr17IeZmpdtjBIEQp6Syt_hXzkZF0cZm