



MEETING MINUTES  
Karl G. Maeser Preparatory Academy  
Emergency Public Board Meeting  
June 19th, 2024  
7:00 PM

**OPEN SESSION**

Start Time: 7:43 am

End Time: 7:53 am

Members Present: Cynthia Shumway, Steve Whitehouse, Jo Anna Larsen, Paul Bingham, Sandra Russell

Members Absent: Jason Dodge

Staff Present:

Public:

Cynthia Shumway called the meeting to order at 7:43

**DISCUSSION & APPROVAL**

- Steve presented an updated 401k plan.
  - **MOTION:** Jo Anna Larsen moved to approve the modifications to our 401k plans as explained. Sandra Russell seconded the motion. The motion passed unanimously.
  - **MOTION:** Jo Anna Larsen moved to authorize Steve Whitehouse to execute the plan effective for July 1st, 2024. Paul Bingham seconded the motion. The motion passed unanimously.

**MOTION:** Jo Anna Larsen 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/1Jrl7IeZmpdtjBIEQp6Syt\\_hXzkZF0cZm](https://drive.google.com/drive/u/1/folders/1Jrl7IeZmpdtjBIEQp6Syt_hXzkZF0cZm)