



MEETING MINUTES
Karl G. Maeser Preparatory Academy
Public Board Meeting
October 8th, 2024
7:00 PM

OPEN SESSION

Start Time: 7:10 pm

End Time: 9:20 pm

Members Present: Sandra Russell, Steve Whitehouse, Jo Anna Larsen, Jason Dodge

Members Absent: Cynthia Shumway, Paul Bingham

Staff Present: Ted Gilbert, Casey Holmes, Holly Hill

Public:

Sandra Russell called the meeting to order at 7:03 pm

BOARD BUSINESS

- It was determined that a quorum was present.
- The pledge of allegiance was recited.
- **MOTION:** Steve Whitehouse moved to approve the minutes from September 11th, 2024. Jason Dodge seconded the motion. The motion passed unanimously.
- Next meeting will be held on November 12th, 2024

PUBLIC COMMENT:

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DIRECTOR'S REPORT – Ted Gilbert

- Ted Gilbert and Sandra Russell offered condolences on behalf of the Board and Maeser family for the passing of our friend and coworker Sandra Sorenson. They had Taco Tuesday today in her honor.
- Shakespeare teams went down to Cedar City to perform and did an exceptional job. They represented Maeser well.
- End of term is this Friday.
- As of October 1st, our enrollment was 656 students.

DISCUSSION & APPROVAL

- Winterim Approval: **MOTION:** Jo Anna Larsen moved to approve the Film Analysis winterim proposal. Steve Whitehouse seconded the motion. The motion passed unanimously.

- LEA-Specific Endorsement **MOTION**: Jo Anna Larsen moved to approve the [LEA-Specific licenses](#) for the listed students. Steve Whitehouse seconded the motion. The motion passed unanimously.
- PDSO: **MOTION**: Steve Whitehouse moved to appoint the Director as the PDSO and Michelle Treadwell as the DSO . Jason Dodge seconded the motion. The motion passed unanimously.
- Holly Hill presented the options for the Spring Musical. Her suggestion was Shrek the Musical. The board has a discussion on what kind of plays best help embody the classical education piece that Maeser stands for. This item will appear on next month's agenda for final approval.

BUDGET – Steve Whitehouse

- [Innovation Grant](#): **MOTION**: Steve Whitehouse moved to approve the eight listed innovation grants as discussed. Jo Anna Larsen seconded the motion. The motion passed unanimously.
- Lindon City Video: There is an opportunity to pay a fee of \$2000 to be represented on Lindon City's website that highlights businesses and other opportunities available in Lindon City. **MOTION**: Jo Anna Larsen moved to approve spending \$2000 advocate fee to be represented on the Lindon City Website. Steve Whitehouse seconded the motion. The motion passed unanimously.
- Advancement Committee Budget: **MOTION**: Jo Anna moved to approve the [Advancement Committee's Budget](#). Steve Whitehouse seconded the motion. The motion passed unanimously.

FACILITIES-Jason Dodge

- Jason is working on bids for a soil study.

ADVANCEMENT COMMITTEE – Jo Anna Larsen

- April 12th will be the year's big event. It will be a 40s style dance.

SCHOOL POLICIES/LEGISLATION-

- Uniform Policy: Laura presented some minor wording changes to the Uniform Policy. **MOTION**: Jo Anna Larsen moved to approve 3207 Uniform Policy as presented and amended. Steve Whitehouse seconded the motion. The motion passed unanimously.

WINTERIM-Sandra Russell

- No new updates

CURRICULUM-Cynthia Shumway

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). Jason Dodge seconded. Roll Call Vote: Steve (aye), Jason (aye), Jo Anna (aye), Sandra (aye).

CLOSED SESSION

Start Time: 8:46 pm

End Time: 9:15 pm

MOTION: Steve Whitehouse moved to return back into open session. Jo Anna seconded the motion..
The motion passed unanimously.

OPEN SESSION

Start Time: 9:16 pm

End Time: 9:16pm

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

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

Materials: https://drive.google.com/drive/u/1/folders/1Jrl7IeZmpdtjBlEQp6Syt_hXzkZF0cZm