



MEETING MINUTES
Karl G. Maeser Preparatory Academy
Public Board Meeting
January 14th, 2025
7:00 PM

OPEN SESSION

Start Time: 7:05 pm

End Time: 9: pm

Members Present: Cynthia Shumway, Steve Whitehouse, Jason Dodge, Sandra Russell, Paul Bingham (7:07pm), Jo Anna Larsen (7:15pm)

Members Absent:

Staff Present: Ted Gilbert

Public:

Cynthia Shumway called the meeting to order at 7:05 pm

BOARD BUSINESS

- It was determined that a quorum was present.
- The pledge of allegiance was not recited.
- **MOTION:** Sandra Russell moved to approve the minutes from December 10th, 2024. Steve Whitehouse seconded the motion. Jason Dodge abstained. The motion passed.
- **MOTION:** Jason Dodge moved to approve the minutes from December 13th, 2024. Steve Whitehouse seconded. Paul Bingham abstained. The motion passed.
- Next meeting will be held on February 11th, 2024

PUBLIC COMMENT:

DIRECTOR'S REPORT – Ted Gilbert

- Ted gave us an overview on the potential cyber security breach that happened with Powerschool. As of now, the administration is not sure to what extent information was stolen or lost. Parents and families have been made aware. Ted will be working with Jenn Myers to inform past employees and alumni as they could have also been impacted.
- Winterim is going great. The kids are having so much fun. We have a group in New York studying scripts and scrolls. We have a group in Phoenix studying birds. We have another group heading to Houston. Our MSI groups went to Filmore. We also had a group that got to participate in Governor Cox's inauguration.

DISCUSSION & APPROVAL

- Financial Advisor Agreement & Bond Counseling: MOTION: Paul Bingham moved to approve the financial advisor agreement and the bond counseling agreement, as well as allowing a Board member to sign the agreement. Steve Whitehouse seconded the motion. The motion passed unanimously.

BUDGET – Steve Whitehouse

FACILITIES-Jason Dodge

SCHOOL POLICIES/LEGISLATION-

WINTERIM-Sandra Russell

ADVANCEMENT COMMITTEE- Jo Anna Larsen

- Jo Anna presented the Giving Catalog regarding potential prices for the community to put their name on different rooms or auditorium seats of our new addition. **MOTION:** Paul Bingham moved to approve the Giving Catalog pricing as shown and discussed. Steve Whitehouse seconded the motion. The motion passed unanimously.
- Winterfest is January 23rd.
- Spring event will be on April 12th and is an 80s styled event.

CURRICULUM-Cynthia Shumway

- Region/State One Act: 12 Angry Jurors.
- Spring Musical: Newsies
MOTION: Steve Whitehouse moved to approve the Region/State One Act and the Spring Musical of Newsies. Jo Anna Larsen seconded the motion. The motion passed unanimously.

MOTION: Jo Anna Larsen moved to adjourn. Steve Whitehouse seconded the motion. 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/1Jrl7IeZmpdtjBIEQp6Syt_hXzkZFocZm