



MEETING MINUTES
Karl G. Maeser Preparatory Academy
Emergency Public Board Meeting
December 13th, 2024
8:00 AM

OPEN SESSION

Start Time: 8:00 am

End Time: 8:05 am

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

Members Absent:

Staff Present: Ted Gilbert

Public:

Cynthia Shumway called the meeting to order at 8:00 am

BOARD BUSINESS

- It was determined that a quorum was present.
- The pledge of allegiance was recited.

DISCUSSION & APPROVAL

- **RESOLUTION:** : Sandra Russell moved to resolve that Jason Dodge, Cynthia Shumway, and Steve Whitehouse will review the Request for Qualifications (RFQs) for contractors to develop Karl G. Maeser Fine Arts Building and to invite qualified contractors to bid on Karl G. Maeser Fine Arts Building expansion. [? - I think it was JoAnna] seconded the motion. The resolution passed unanimously.
- **RESOLUTION:** Jo Anna Larsen moved to resolve that Jason Dodge, Cynthia Shumway, and Steve Whitehouse be given the authority to open and approve the contract for looking at bids for Karl G Maeser and then bring them forward to the Board. Sandra Russell seconded the motion. The resolution passed unanimously.
- An additional board meeting was scheduled for Tuesday, January, 28th for discussion of contractor recommendations.

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/1Jrl7IeZmpdtjBlEQp6Syt_hXzkZF0cZm