



Karl G. Maeser Preparatory Academy

TRUTH HONOR VIRTUE



MEETING MINUTES

Karl G. Maeser Preparatory Academy
Public Board Meeting
May 31st, 2025
9:00 AM

OPEN SESSION

Start Time: 9:05 am

End Time: 9:34 am

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

Members Absent: Paul Bingham, Jason Dodge

Staff Present:

Public:

Cynthia Shumway called the meeting to order at 9:05 am

BOARD BUSINESS

- It was determined that a quorum was present.
- Next meeting will be held on June 26th, 2025

DISCUSSION & APPROVAL

- **MOTION:** Steve Whitehouse moved to approve the construction change order as discussed previously. Jo Anna Larsen seconded the motion. The motion passed unanimously.
- **MOTION:** Steve Whitehouse moved to approve the staffing salary adjustments as discussed in closed session. Jo Anna Larsen seconded the motion. The motion passed unanimously.

BUDGET-Steve Whitehouse

- **MOTION:** Steve Whitehouse moved to approve an amendment to add \$75,000 to our 2025 FY budget specifically for supplies. Jo Anna Larsen seconded the motion. The motion passed unanimously.
- **MOTION:** Sandra Russell moved to approve a modification of the 2026 FY budget for the increased salaries expenses. Richard Dodge seconded the motion. The motion passed unanimously.

MOTION: Jo Anna Larsen moved to move into closed session for the discussion of personnel. Sandra Russell seconded. Sandra (aye), Jo Anna (aye), Richard (aye), Steve (aye), Cynthia (aye).

CLOSED SESSION

Start Time: 9:09 am

End Time: 9:28 am

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

Approved 6.25.25



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OPEN SESSION

Start Time: 9:29 am

End Time: 9:34 am

MOTION: Jo Anna Larsen moved to adjourn. The motion passed.

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