



KARL G. MAESER PREPARATORY ACADEMY

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Public Board Meeting
September 10, 2013—7 pm

1. Determination of Quorum
2. Approval of August 13, 2013 minutes
3. Public Comment
4. Director's Report—Robyn Ellis
5. Approval & Discussion:
 - Graduation requirements
 - Updated SPED policy
 - Charter Review
6. Curriculum committee
 - Choir & Drama selection approval
7. Funding Committee—Todd Moulton
8. Budget committee—Steve Whitehouse
 - Trustland substitution
9. Facilities committee—Gary King
10. Legislative committee—David Leavitt
 - Concealed Weapons policy
11. Marketing committee—
 - B1Self logo approval
12. Executive Session
13. Adjourn

Start time 7:07 pm

End time 9:33 pm

Start time 10:22 pm

End time 10:22 pm

Determination of Quorum -Yes, we have a quorum. Present Cynthia Shumway, Gary King, Steve Whitehouse, Todd Moulton, Janine See. David Leavitt joined at 7:30 pm. Corey Bingham joined at 8:00 pm.

Approval of August 13, 2013 minutes There were a couple of minute budget number changes. The details changed and the number should reflect \$336,000 total.

Todd motioned to approve the August 13, 2013 minutes. Steve seconded. Voting to approve was unanimous.

Public Comment

- Kristi Gilbert had 4 requests regarding transparency (ie: board meeting minutes and policy discussions) and clarification of policy regarding updating the charter.

Updated June 11, 2013

- Other parents were concerned about the number of students they believe are leaving the school.
- Josh King is the new student liaison from the Student Body and would like to be informed regarding board meetings.

Director's Report—Robyn Ellis

- 630 students as of today, with 13 of those as foreign exchange students
- Power announcer is up and running as of today, which is connected to power school.
- Winterim registration started yesterday for seniors, and today at 4 for juniors.
- New Cafeteria is going great. More kids staying and eating rather than eating in the halls.

Approval & Discussion:

- Graduation requirements
Discussion occurred regarding our current graduation requirements versus state requirements. Our requirements are much higher but some classes are in the wrong category. College readiness class is not going as planned and suggested to be dropped next semester. Winterims to be categorized to receive credit and will be on next months agenda. Also tracking of sports and drama extracurricular for credit will be on the agenda.
Our 4 year math requirement can be fulfilled with an AP physics or chemistry class but classes cannot be double counted so they can do an either/or Regence scholarship still requires 4 years of math.
Steve makes a motion to add Financial Literacy to the Social Studies requirement. Todd seconded. Voting to approve was unanimous.
Steve motions to eliminate college readiness class during second semester this year and move it to 11th grade mentoring. Corey seconded. Voting to approve was unanimous.
Todd motioned to include AP Physics and AP Chemistry as a 4th year math requirement option. Gary seconded. Voting to approve was unanimous.
- Updated SPED policy We are now only required to use one method to determine qualifications.
Gary motions to approve the new IDEA policy. Todd seconded. Steve abstained. Voting to approve was unanimous.
- Charter Review
The current charter has gone through a housekeeping of sorts. Steve would like to amend the mission statement as well as implement a vision statement. There is concern that replacing the mission statement would undermine what the faculty had done 2 years ago. We could form a 2 pillar approach and have the vision statement to have as much impact as the mission statement. Many changes still need to be incorporated and will be discussed in a work session.
- Cash handling policy

This policy was reviewed and some of the wording was changed so that trained parent volunteers could be included as cashiers.

Gary motions to approve the cash handling policy as amended. Todd seconded. Voting to approve was unanimous.

- School grade – this does not really need to be discussed. If there is any feedback forward it to Dustin.

Curriculum committee

- Choir & Drama selection approval
Janine motioned to approve the choir and drama selections as presented. Corey seconded. Voting to approve was unanimous.

Funding Committee—Todd Moulton

No discussions

Budget committee—Steve Whitehouse

- Trustland substitution We will not change anything now. We can do a substitution after Oct 1.
- Karyl cannot get all of the reports done until the 7th of the month. Steve cannot review them in time for the meeting and have them broken down properly. We can do the previous month's budget at the board meeting. Reports will be generated and sent as soon as they are available. A summary report of each department of actual to budget for the year should be generated monthly.

Facilities committee—Gary King

- Modular update – almost everything has been completed. The carpet seam in every room is unacceptable. As of right now they believe they will patch it. We should consider replacing it instead of waiting a year and having to do it. The rain gutters have been installed.
- Cafeteria is going great. Robyn will assess how many more microwaves are needed.
- Soccer field – It is doing very well. The part that has been overseeded has not been growing as fast as hoped.
- Boys sinks – We have to do the ADA approved sinks. The cheapest bid is \$250 per sink. The current sinks are bent from the boys hanging on them and need to be replaced before we have water damage.

Legislative committee—David Leavitt

- Concealed Weapons policy
David will work on this so we can put it to a vote.

Marketing committee—

- B1 Self logo approval

Todd motioned to approve the B1 Self logo. Steve seconded. Voting to approve was unanimous.

Gary motioned to move to executive session. Corey seconded. Todd (aye), Gary (aye), Corey (aye), Cynthia (aye), Janine (aye), Steve (aye)

Executive Session

Start time 9:38 pm

End time 10:22 pm

Todd motions to move out of executive session. Voting to approve was unanimous.

Adjourn