



Karl G. Maeser Preparatory Academy

TRUTH HONOR VIRTUE



MEETING MINUTES
Karl G. Maeser Preparatory Academy
Public Board Meeting
March 3rd, 2025
7:00 AM

OPEN SESSION

Start Time: 7:00am

End Time: 7:51am

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

Members Absent:

Staff Present: Robyn Ellis, Ted Gilbert (7:01am)

Public:

Cynthia Shumway called the meeting to order at 7:00 am

BOARD BUSINESS

- It was determined that a quorum was present.
- Next meeting will be held on March 11th, 2025

DISCUSSION & APPROVAL

- Steve presented some key points and summary of Maeser's construction contract.
 - **MOTION:** Steve Whitehouse moved to approve the Construction Agreement as amended as discussed. Jo Anna Larsen seconded that motion. The motion passed unanimously.
- Reimbursement Resolution: This resolution allows for reimbursement from the bond for expenses Maeser pays out of pocket prior to the bond issuance.
 - **MOTION:** Steve Whitehouse moved to approve the reimbursement resolution. Jason Dodge seconded the motion. The motion passed unanimously.
- The Board discussed logistics with parking for the faculty.

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_hXzkZFOcZm