



Karl G. Maeser Preparatory Academy



TRUTH HONOR VIRTUE

MEETING MINUTES

Karl G. Maeser Preparatory Academy
Public Board Meeting
April 22nd, 2026
7:00 pm

OPEN SESSION

Start Time: 7:12 pm

End Time: 9:50 pm

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

Members Absent:

Staff Present: Robyn Ellis, Katie Wirig, Casey Holmes

Public:

Cynthia Shumway called the meeting to order at 7:12 pm

BOARD BUSINESS

- It was determined that there was a quorum present.
- The Pledge was recited.
- **MOTION:** Jo Anna Larsen moved to approve the minutes from [March 10th, 2026](#) & [March 27th, 2026](#). Steve Whitehouse seconded the motion. The motion passed. Cynthia is abstaining for the meeting of the 27th.
- Next meeting is scheduled for May 13th, 2026

LEA REPORT-Robyn Ellis

- [Brand Book](#)
 - Robyn shared the updated brand book with our approved colors and logo.
- Audit Status Update
 - USBE released their yearly audit data.

DIRECTORS REPORT-Katie Wirig

- Lots of big accomplishments in the sports department! Several of our teams are entering tournament season and are doing so well.
- Prom is on Saturday
- AP Testing begins May 4th.
- The play, Cinderella, is May 6th-9th
- Orchestra Concert is May 9th
- Last Lecture is May 12th @ 10:45am
- Choir Concert is May 14th

- May 14th-20th is finals
- Awards is May 21st
- Graduation is May 22nd
- Summer Reading Community selection: Marcus Aurelius, Meditations
 - **MOTION:** Steve Whitehouse moved to accept the recommendation for the summer reading. Richard Dodge seconded the motion. The motion passed unanimously.

DISCUSSION & APPROVAL

- Board Meeting Time/Date Adjustment
 - Meetings will now be held the second Wednesday of each month.
- [**2026-2027 Fee Schedule](#)
 - **MOTION:** Steve Whitehouse moved to approve the 2026-2027 Fee Schedule as posted. Sandra Russell seconded the motion. The motion passed unanimously.
- Ratification of New Hires
 - Katie Wirig: Director
 - 26-27 school year
 - Brandon Walton: Math
 - Abby Meyers: Latin
 - Jalea de Leon: Art
 - May Meneses: Science
 - Raymond Mancinanti: Socratic
 - Jandee Jones: Socratic & Reading Lab
 - Jaden Bradshaw: Socratic
 - Calli Lindsey: Art Part-time
 - John Hathaway: Math
 - Trista Doxey: CTE part-time
 - Sydney Ellis: SPED
 - Martin Earl: PT German
 - **MOTION:** Jo Anna Larsen moved to ratify the hiring of the above listed names. Steve Whitehouse seconded the motion. The motion passed unanimously.

FACILITIES/MAINTENANCE-Richard Dodge

- Richard shared an update on the construction.

SCHOOL POLICIES/LEGISLATIVE

- School Cellphone Policy
 - Discussion is ongoing. Steve is going to look at our current cell phone policy and we will go from there and adapt.

ADVANCEMENT COMMITTEE: Jo Anna Larsen

- The Regency Ball was successful!

CURRICULUM-Cynthia Shumway & Robyn Ellis

- [Art History Scope & Sequence Draft](#)
- [AP Drawing Course Proposal](#)
- Approved Fine Arts Sources
 - [Film As Art](#)
- [Fine Arts Production Proposal](#)
 - Hello Dolly for the Spring & Miracle Worker for the Fall are the recommendations

WINTERIM-Sandra Russell

- Members of the Winterim Committee met online with individual teachers and teaching teams of 16 of the winterism proposed for next school year. Proposals are all due by May 1st.

MOTION:Jo Anna Larsen moved to move into closed session for the discussion of personnel, litigation and items pertinent to Utah Code Subsection 52-4-205(1)(a), (1)(f), or (2). Richard Dodge seconded the motion. Roll Call Vote. Sandra(aye), Richard (aye), Jo Anna (aye), Steve Whitehouse (aye), Cynthia Shumway (aye).

CLOSED SESSION

Start Time: 8:50 pm

End Time: 9:27 pm.

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

OPEN SESSION

Start Time: 9:27 pm

BUDGET-Steve Whitehouse

- Budget modifications 2026
 - **MOTION:**Sandra Russell moved to approve the budget notifications as discussed. Jo Anna Larsen seconded the motion. The motion passed unanimously.
- Budget approval 2027
 - **MOTION:**Sandra Russell moved to approve the proposed 2027 fiscal budget. Richard Dodge seconded the motion. The motion passed unanimously.

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