



MEETING MINUTES
Karl G. Maeser Preparatory Academy
Emergency Public Board Meeting
June 19th, 2024
7:00 PM

OPEN SESSION

Start Time: 7:43 am

End Time: 7:53 am

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

Members Absent: Jason Dodge

Staff Present:

Public:

Cynthia Shumway called the meeting to order at 7:43

DISCUSSION & APPROVAL

- Steve presented an updated 401k plan.
 - **MOTION**: Jo Anna Larsen moved to approve the modifications to our 401k plans as explained. Sandra Russell seconded the motion. The motion passed unanimously.
 - **MOTION**: Jo Anna Larsen moved to authorize Steve Whitehouse to execute the plan effective for July 1st, 2024. Paul Bingham 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