



Approved

Karl G. Maeser Preparatory Academy

TRUTH HONOR VIRTUE



MEETING MINUTES

Karl G. Maeser Preparatory Academy

Public Board Meeting

February 11th, 2025

7:00 PM

OPEN SESSION

Start Time: 7:07 pm

End Time: 9:59 pm

Members Present: Cynthia Shumway, Steve Whitehouse, Jo Anna Larsen Jason Dodge, Sandra Russell, Paul Bingham (7:34pm)

Members Absent:

Staff Present: Ted Gilbert, Dustin Simmons, Robyn Ellis, Casey Holmes, Mark Summers

Public:

Cynthia Shumway called the meeting to order at 7:07 pm

BOARD BUSINESS

- It was determined that a quorum was present.
- The pledge of allegiance was recited.
- **MOTION:** Steve Whitehouse moved to approve the minutes from January 14th, 2025 & January 28th, 2025. Jason Dodge seconded the motion. The motion passed unanimously.
- Next meeting will be held on February 19th, 2025

PUBLIC COMMENT:

DIRECTOR'S REPORT – Ted Gilbert

- Winterfest was a success. It was a joy to see all the projects the students worked on during winterim. We had several notes of positive feedback.
 - Dustin shared that about half the students answered the survey they sent out asking for student and parent feedback. The feedback was almost all positive. A few of the parents shared some feedback that there could be some improvement on the forefront communication. Parents also shared the slight frustration with a different time schedule. The admin are working together to adjust things if possible.

DISCUSSION & APPROVAL

- Robyn presented the Branding Style Guide. She has asked that we use the appropriate logos (academic, sports etc) for specific communication items.
- **MOTION:** Steve Whitehouse moved to approve an LEA Specific License for Doug Geary for German and Government. Jo Anna Larsen seconded the motion. The motion passed unanimously.
- Trustlands: Ted presented our [Trustlands plan for 2025-2026](#).

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- **MOTION:** Jo Anna Larsen moved to approve the Trustland Plan for 2025-2026 as presented. Steve Whitehouse seconded the motion. The motion passed unanimously.
- Construction Contract Approval: Jason presented updated information about the contract from Hogan for our construction build. The Board discussed some additions/specifications for the contract.

BUDGET – Steve Whitehouse

FACILITIES-Jason Dodge

SCHOOL POLICIES/LEGISLATION-

WINTERIM-Sandra Russell

CURRICULUM-Cynthia Shumway

- Choir/Orchestra: **MOTION:** Jo Anna moved to approve the composers list as presented. Steve Whitehouse seconded the motion. The motion passed unanimously.

MOTION: Jo Anna Larsen moved to move into closed session for the discussion of personnel. Steve Whitehouse seconded. Steve (aye), Jo Anna (aye), Paul (aye), Jason (aye), Sandra (aye), Cynthia (aye).
MOTION: Jo Anna Larsen moved to return to open session.

CLOSED SESSION

Start Time: 8:30 pm

End Time: 9:47 pm

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

OPEN SESSION

Start Time: 9:49 pm

End Time: 9:59 pm

MOTION: Steve Whitehouse moved to proceed with the school Guardian position as discussed in closed session. Jo Anna Larsen seconded. The motion passed unanimously.

ADVANCEMENT COMMITTEE- Jo Anna Larsen

- Symposium will be held on March 1st.
- Jo Anna gave a rundown of the funds we have raised since the last time we spoke.

MOTION: Steve Whitehouse moved to adjourn. Jo Anna seconded the motion. The motion passed unanimously.

Without objection, the meeting was adjourned.

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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