



MEETING MINUTES
Karl G. Maeser Preparatory Academy
Public Board Meeting
June 11th, 2024
7:00 PM

OPEN SESSION

Start Time: 7:04 pm

End Time: 10:49 pm

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

Members Absent: Sandra Russell

Staff Present: Ted Gilbert, Laura Ure, Dustin Simmons, Casey Holmes, Sandra Sorenson

Public: Marty Asay (UDOT), Diego Carroll (UDOT)

Cynthia Shumway called the meeting to order at 7:04 pm

BOARD BUSINESS

- It was determined that a quorum was present.
- The pledge of allegiance was recited.
- **MOTION:** Steve Whitehouse moved to approve minutes from [May 14th, 2024](#). Jo Anna Larsen seconded the motion.
- Next meeting will be held on August 13th, 2024

PUBLIC COMMENT:

- Members from UDOT came to present some of the design changes that are happening to 1600 N and how it will impact our school, flow of traffic, etc.

DIRECTOR'S REPORT – Ted Gilbert

- All 90 seniors will officially be officially graduated by the end of the week.
- Summer school is currently going on.
- Enrollment is slightly over enrolled with the assumption some will drop and we meet our enrollment cap.

DISCUSSION & APPROVAL

- Ted presented the required training on STIs and the data from the county.
- [Student Service Department Report](#)-Sandra Sorenson joined us to present some of the goals and accomplishments the counseling department had for this past school year. She also shared with the board some of the department goals for next year.

- Ratification of new hires: **MOTION:** Steve Whithouse moved to approve the ratification of new hires; Rachele Nolan (Financial Lit & Computer Science), Devin Glenn (Socratic), Randy Weintz (Spanish), Holly Hill (Drama), Carissa Weintz (Health). Jo Anna Larsen seconded the motion. The motion passed unanimously.
- Steve presented the annual Fraud Risk Assessment.
- Winterim Catalog: **MOTION:** Jo Anna Larsen moved to approve the Winterim Proposals pending budget. Paul Bingham seconded the motion. The motion passed unanimously.

BUDGET – Steve Whitehouse

- **MOTION:** Jason Dodge moved to approve the 2023-2024 school year final budget with discussed amendments. Steve Whitehouse seconded the motion. The motion passed unanimously.
- **MOTION:** Jo Anna Larsen moved to approve the 2024-2025 school year preliminary budget. Paul Bingham seconded the motion. The motion passed unanimously.
- ESSR Grant Round 3. **MOTION:** Steve Whitehouse moved to approve the ESSR Grant phase 3 expenditures. Paul Bingham seconded the motion. The motion passed unanimously.

FACILITIES-Jason Dodge

- Jason gave us an update on the architectural site plans for the expansion plans.

ADVANCEMENT COMMITTEE – Jo Anna Larsen

- Jo Anna is working on final numbers from the Toast Concert fundraiser.
- The UVU President has offered some help to the Advancement Committee.

WINTERIM-Sandra Russell

CURRICULUM-Cynthia Shumway

- Cynthia presented proposed additions and changes to curriculum as listed below. Items will be formally passed at the next meeting.
 - Computer Science Proposal: SkillStruck
 - Financial Lit:
 - Dave Ramsey - <https://www.ramseysolutions.com/education>
 - The Four Laws of Financial Prosperity
 - Utah State Standards Correlation
 - AP English/12th Grade Socratic
 - Socratic Subscriptions (Nat Geo, WSJ, NYT, PBS Passport, The Atlantic, Daily Mail)
 - 7th Grade History Craft
 - [US Govt. Readings Packet](#)
 - Drama fall play 24/25
 - *The Lost Boy* by Ronald Gabriel Paolillo
- **MOTION:** Jo Anna Larsen moved to approve the addition of two sections of AP English. Jason Dodge seconded the motion. The motion passed unanimously.

- 2110 Instructional Material Policy was briefly discussed but will be discussed more in depth and approved at the next public board meeting.

MOTION: Jason Dodge moved to move to closed session for the discussion of personnel and information pursuant to Utah Code Subsection 52-4-205(1)(a), (1)(f), or (2). Steve Whitehouse seconded. Roll Call Vote: Jason (aye), Steve (aye), JoAnna (aye) Jason (aye), Paul (aye), Cynthia (aye).

CLOSED SESSION

Start Time: 9:34 pm
End Time: 10:45 pm

MOTION: Paul Bingham moved to return back into open session. Jason Dodge seconded. The motion passed unanimously.

OPEN SESSION

Start Time: 10:48 pm
End Time: 11:49 pm

MOTION: Paul Bingham moved to approve the staffing plan as discussed in closed session. Jo Anna Larsen seconded. The motion passed unanimously.

MOTION: Steve Whitehouse 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