



Karl G. Maeser Preparatory Academy



TRUTH HONOR VIRTUE

Karl G. Maeser Preparatory Academy
Public Board Meeting
Maeser Library
December 9th, 2025
7:00 PM

OPEN SESSION

Video call link: <https://meet.google.com/wmm-iyx-bmx>

Or dial: +1 240-617-0091 PIN: 948730645

BOARD BUSINESS

- Determination of Quorum
- Pledge of Allegiance
- Approval of Minutes from [November 11th, 2025](#)
- Next meeting: January 13th, 2026

PUBLIC COMMENT

*Disclaimer: The board allots each member present for public comment 3 minutes each to address the board. We will conclude the public comment period after a total of 30 minutes.. Please plan accordingly. You may also reach out directly to a member of the Administration or Robyn Ellis, the LEA Administrator, at any time to address questions or concerns.

LEA REPORT-Robyn Ellis

- Marketing Updates
 - Kyle presentation
- Clara Wright: New MS drama teacher; approval of LEA specific license

DIRECTOR'S REPORT –Robyn Ellis

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DISCUSSION & APPROVAL

- Annual Board Training Reminder:
 - Code of Conduct
 - Trustlands Grant ([Video](#))
 - Title XI
 - LEA
- IT Safety Presentation/Cyber Security
- Proposed Fee Schedule Change
- [MSI Proposal Ttemplate](#)
- *Staffing Plan

BUDGET – Steve Whitehouse

- Field Bleachers Purchase
- Benefits Renewal

- Advancement Budget

FACILITIES / MAINTENANCE – Richard Dodge

SCHOOL POLICIES / LEGISLATIVE –

ADVANCEMENT COMMITTEE- Jo Anna Larsen

- [Website](#) Update
- Donor Gift Agreement
- Donation Acceptance Policy

CURRICULUM – Cynthia Shumway & Robyn Ellis

- ******[Foreign Language Films](#)
- [Region/State Drama list](#)
- [MS One Act proposals](#)
- [Broadway Rocks Updated list](#)

WINTERIM – Sandra Russell

- Teacher request for Doping for Gold

CLOSED SESSION

A closed session will be held to discuss items pursuant to Utah Code Subsection 52-4-205(1)(a), (1)(f), or (2).

OPEN SESSION

An open session will be held to take action on any items discussed during the closed session.

*This discussion item will take place after a closed session.

**This item is up for final approval.