



Karl G. Maeser Preparatory Academy



TRUTH HONOR VIRTUE

Karl G. Maeser Preparatory Academy
Public Board Meeting
Maeser Library
February 10th, 2026

OPEN SESSION

Video call link: <https://meet.google.com/wfg-nefu-ffz>

Or dial: (US) +1 513-796-6417 PIN: 871 857 914#

BOARD BUSINESS

- Determination of Quorum
- Pledge of Allegiance
- Approval of Minutes from [December 9th, 2025](#)
- Next meeting: March 10th, 2026

PUBLIC COMMENT

*Disclaimer: The board allots each member present for public comment 2 minutes each to address the board. We will conclude the public comment period after a total of 20 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

- [Logo Variations Approval](#)
- Marketing Data Analytics

DIRECTOR'S REPORT –Robyn Ellis

- School Report
- Final report of Trustlands for 25-26

DISCUSSION & APPROVAL

- LEA License Approval
 - Erin Smith
 - Dustin Simmons
 - Jonathan Harmon
 - Natalie Lyman
 - Logan Wilcox
 - Nicholas Martin
 - Stefanie Slade
 - Carissa Weintz
 - Tia Davis
- Foreign Language in MS: New students from Dual Immersion programs
- Grandfather the old logo timeline suggestions:
 - 27-28 school year for MS (new logo)
 - 29-30 school year for HS (new logo)
 - Used uniforms: no MS to resell from now on
 - Used uniforms: no HS to resell in 27-28
- Back-up State Testing Plan

- Technology Needs
- [**2025-2026 Fee Schedule Update](#)
- [2026-2027 Drafted Fee Schedule](#)
- [Counselling Strategy Update](#)
- Board Statement to Community
- Attorney Representation
- *Staffing Plan

BUDGET/FINANCE – Steve Whitehouse

- Insurance

FACILITIES / MAINTENANCE – Richard Dodge

- [2026 Facilities Projects](#)
 - [Bids](#)
- Concrete Steps Bid
- Classroom Remodel

SCHOOL POLICIES / LEGISLATIVE –

- [Policy 3201 Attendance](#)

ADVANCEMENT COMMITTEE- Jo Anna Larsen

CURRICULUM – Cynthia Shumway & Robyn Ellis

- [**Region/State Drama list](#)
- [**MS One Act proposals](#)
- [**Broadway Rocks Updated list](#)
- [Debate proposal video](#) (Board should preview prior to meeting) It is 30 minutes long.
- [Debate syllabus](#)
- [Robotics 1](#)
- [Business Leadership 2](#)
- [Business Communications](#)
- [Game Development Fundamentals 1](#)
- [Game Development Fundamentals 2](#)
- [Region/State approval list](#)--Drama
- Film as Art: Singing in the Rain, Little Women (1994 version)
- [America 250](#)

WINTERIM – Sandra Russell

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.



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