



Karl G. Maeser Preparatory Academy

TRUTH HONOR VIRTUE



MEETING MINUTES

Karl G. Maeser Preparatory Academy

Public Board Meeting

March 10th, 2026

5:00 pm

OPEN SESSION

Start Time: 5:10 pm

End Time: 9:15 pm

Members Present: Cynthia Shumway, Steve Whitehouse, Sandra Russell, Richard Dodge, Jo Anna Larsen

Members Absent:

Staff Present: Robyn Ellis, Laura Ure,

Public:

Cynthia Shumway called the meeting to order at 5:10 pm

BOARD BUSINESS

- It was determined that there was a quorum present.
- The Pledge was recited.
- **MOTION:** Jo Anna Larsen moved to approve the minutes from [February 10th, 2026](#). Richard Dodge seconded the motion. The motion passed unanimously.
- Next meeting is scheduled for April 14th, 2026

PUBLIC COMMENT

LEA REPORT-Robyn Ellis

- Brand Book Logo
 - **MOTION:** Jo Anna Larsen moved to approve the Logos for the brand book as presented with the adaptations suggested. Steve Whitehouse seconded the motion. The motion passed unanimously.

CLOSED SESSION

- **MOTION:** Steve Whitehouse moved to move into closed session for the discussion of personnel, litigation and items pertinent to Utah Code Subsection 52-4-205(1)(a), (1)(f), or (2). Richard Dodge seconded the motion. Roll Call Vote. Richard (aye), Jo Anna Larsen (aye), Steve Whitehouse (aye), Sandra Russell (aye), Cynthia Shumway (aye).

CLOSED SESSION

Start Time: 5:18 pm

End Time: 8:28 pm.

MOTION: Steve Whitehouse moved to return back into open session. Richard Dodge seconded the motion. The motion passed unanimously.

OPEN SESSION

Start Time: 8:29 pm

End Time: 9:14 pm

MOTION: Steve Whitehouse moved to move forward with the staffing plan as presented in closed session. Richard Dodge seconded the motion. The motion passed unanimously.

DISCUSSION & APPROVAL

- [2026-2027 Fee Schedule](#)
- [2026-2027 SLT Plan](#)
 - Robyn presented the 2026-2027 Trustlands Plan
 - **MOTION:** Steve Whitehouse moved to approve the 2026-2027 Trustlands Plan as presented. Jo Anna Larsen seconded the motion. The motion passed unanimously.

BUDGET-Steve Whitehouse

- Insurance:
 - The school plans to change insurance carriers at the beginning of the new school year.

FACILITIES/MAINTENANCE-Richard Dodge

- The new construction is going along nicely.
- **MOTION:** Steve Whitehouse moved to approve the remodel of the stage and classroom 119 assuming that the bid does not exceed \$185,000. Jo Anna Larsen seconded the motion. The motion passed unanimously.
- [2026 Facilities Projects](#)
 - **MOTION:** Richard Dodge moved to approve Hogan moving forward with their quote on the concrete steps. Jo Anna Larsen seconded. The motion passed unanimously.
 - **MOTION:** Steve Whitehouse moved to approve the Facilities Projects as proposed, with the exception of the LED lighting. Jo Anna seconded the motion. The motion passed unanimously.

SCHOOL POLICIES/LEGISLATIVE

ADVANCEMENT COMMITTEE: Jo Anna Larsen

- The Symposium was wonderful.
- Regency Ball is coming up on March 28th at 7:00pm.

CURRICULUM-Cynthia Shumway & Robyn Ellis

- ****[Debate proposal video](#) & [Debate syllabus](#)**
 - **MOTION:** Sandra Russell moved to approve adding Debate as well as it's syllabus. Richard Dodge seconded the motion. The motion passed unanimously.

- ****[Robotics 1](#)**
- ****[Business Leadership 2](#)**
- ****[Business Communications](#)**
- ****[Game Development Fundamentals 1](#)**
- ****[Game Development Fundamentals 2](#)**

MOTION: Jo Anna Larsen moved to approve Robotics 1, Business Leadership 2, Business Communications, Game Development Fundamentals 1 & 2 curriculum as presented. Richard Dodge seconded the motion. The motion passed unanimously.

- ****Film as Art: Singing in the Rain, Little Women (1994 version).**
 - **MOTION:** Steve Whitehouse moved to add Singing in the Rain and Little women to the Film as Art class as presented. Jo Anna Larsen seconded the motion. The motion passed unanimously.
- ****[America 250](#)**
 - **MOTION:** Jo Anna Larsen moved to approve America 250 as presented. Richard Dodge seconded the motion. The motion passed unanimously.

WINTERIM-Sandra Russell

- Preliminary proposals have started to come in.

MOTION: Richard Dodge moved to adjourn. Jo Anna Larsen seconded the motion. 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_hXzkZF0cZm