



Karl G. Maeser Preparatory Academy

TRUTH HONOR VIRTUE



Karl G. Maeser Preparatory Academy
Public Board Meeting
Maeser Library
7:00 PM
June 24th, 2026

OPEN SESSION LINK

Video call link: <https://meet.google.com/tpy-epys-mug>

Or dial: (US) +1 561-614-0881 PIN: 144 268 830#

AGENDA

BOARD BUSINESS

- Determination of Quorum
- Pledge of Allegiance
- Approval of Minutes from [May 15, 2026](#)
- Next meeting: August 12, 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

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DIRECTOR'S REPORT –Katie Wirig

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DISCUSSION & APPROVAL

- Yearly Audit Compliance Acknowledgment:
 - All board members have completed their yearly required trainings..
- [2026-2027 Fee Schedule](#)
- Ratification of New Hires
 - Josh Schnurv
 - IdaMae Wallace
 - Rob Durrant
 - Patricia Barger
- Advisory Friday Change

- Activity bus purchase
- Architect's fee - stage renovations
- Addition of bathroom to auditorium facility

BUDGET/FINANCE – Steve Whitehouse

- Fraud Risk Assessment
- FY 2026 Budget Adjustments and Approval

FACILITIES / MAINTENANCE – Richard Dodge

- School Safety Compliance

SCHOOL POLICIES / LEGISLATIVE –

- [2103 Acceptable Use of Electronic Devices](#)
- [2107 Library Materials](#)
- [3105 Public Education Hotline & Reporting](#)
- [3202 Discipline](#)
- [3401 Language Access](#)
- [6301 Relationship to Activities Involved Educators](#)

ADVANCEMENT COMMITTEE- Jo Anna Larsen

- Donor Wall
- Ribbon Cutting Ceremony

CURRICULUM – Cynthia Shumway & Robyn Ellis

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WINTERIM – Sandra Russell

- [Winterim Proposals](#)
- Educator Innovation Grants for Winterim

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).

*This is a closed session discussion item. Any voting needed on this item will take place after a closed session.

**This item is up for final approval.