



Karl G. Maeser Preparatory Academy

TRUTH HONOR VIRTUE



Karl G. Maeser Preparatory Academy
Public Board Meeting
Maeser Library
7:30 PM
September 9th, 2026

OPEN SESSION LINK

Video call link: <https://meet.google.com/rxs-bquf-vya>

Or dial: (US) +1 402-685-0259 PIN: 720 378 155#

AGENDA

BOARD BUSINESS

- Determination of Quorum
- Pledge of Allegiance
- Approval of Minutes from [August 19th, 2026](#)
- Next meeting: October 21st, 2026
 - *Please make note of the change of date. Due to fall break, our meeting will be held one week later than normal.

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

- LEA Specific License:
 - Sariah King: Music Appreciation & Art History
- Ratification of New Hire: Chantel Riley (Front Office)
- **[2026-2027 Fee Schedule](#)
- Stryker Panic Buttons
- Statelite/Large Expansion
 - Application Submission

BUDGET/FINANCE – Steve Whitehouse

- 401k discretionary match 2027
- 401k plan amendment - former employees participation
- Legal fees payment
- [Stipend schedule](#)
- [Advancement committee budget](#)
- Marketing budget: enrollment campaign, November and January, Facebook ads: \$25,000
- Finance committee

FACILITIES / MAINTENANCE – Richard Dodge

SCHOOL POLICIES / LEGISLATIVE –

ADVANCEMENT COMMITTEE- Jo Anna Larsen

CURRICULUM – Cynthia Shumway & Robyn Ellis

- **Updated Play proposal: Miracle Worker to [Little Women](#)
- **[SS11 My Antonia](#)
- **[8th Grade US History: Native American additions](#)
- **[MS Play proposal](#)
- **[Art History](#)
- **[AP Drawing Proposal](#)
- [Music Appreciation scope & sequence](#):
 - [Norton Anthology of Western Music](#)
 - *The New Oxford History of Music*
 - *Music in the Baroque / Music in the Classical*
 - *The French Masters*
 - [musictheory.net](#) (free online resource)
- [MS Play proposal](#): changed the language from committee's recommendation for language.
- Chinese 5 update: [The battle of Red Cliffs](#) or [Romance of the Three Kingdoms](#) (1st Choice)
- [German 1](#)
- [German 2](#)
- [German 3/4](#)

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).

*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.