



MEETING MINUTES
Karl G. Maeser Preparatory Academy
Public Board Meeting
October 11th, 2022
7:00 PM

OPEN SESSION

Start Time: 7:10pm

End Time: 9:14pm

Members Present: Cynthia Shumway, Steve Whitehouse, Paul Bingham, Paul Stancil, Joanna Larsen, Jason Dodge, Sandra Russell

Members Absent:

Staff Present: Robyn Ellis, Casey Holmes

Cynthia Shumway called the meeting to order at 7:10 pm

BOARD BUSINESS

- It was determined that a quorum was present.
- The pledge of allegiance was recited.
- **MOTION:** Steve Whitehouse moved to approve minutes from September 13th, 2022. Sandra Russell seconded. The motion passed. Joanna Larsen & Jason Dodge abstained.
- Next meeting will be held on November 8th, 2022 at 7:00pm in the Library.

DIRECTORS REPORT-Robyn

- End of term was today. Tomorrow is PSAT day-juniors only. A few sophomores and seniors will be taking the ASFAB tomorrow as well. Fall break is Thursday and Friday.
- Most students got their first winterim choice. There are 11 students that are doing independent winterim this year. There are 10 students that will be doing MTEC through winterim.
- The Admin Team went to Deloitte for a conference last weekend that focused on culture, processes, leadership etc.
- Our “school grade” was released today and we do have an exemplary standing. We are about 20% above the state average.

DISCUSSION & APPROVAL

- **MOTION:** Steve Whitehouse moved to approve the updated 2022-2023 Fee Schedule. Paul Stancil seconded. The motion passed. Joanne Larsen abstained.
- Paul Stancil did a training on Open Meetings according to state legislation.
- **MOTION:** Steve Whitehouse moved to approve the 6305 Employee Misconduct Policy as discussed and amended. Joanna Larsen seconded. The motion passed unanimously.
- **MOTION:** Steve Whitehouse moved to approve the 3303 Head Injury Policy as discussed and amended. Paul Stancil seconded. Motion passed unanimously.
- 3211 Supervision of Students in School-Sponsored Activities was discussed and will be brought up again next meeting after further review.

- **MOTION:** Paul Stancil moved to approve the 3208 Suicide Prevention Policy as discussed and amended. Sandra Russell seconded. The motion passed unanimously.
- Casey presented a financial report.
- The Curriculum Committee has discussed using a program called Read 180, to help students get up to their grade reading level as well as a resource for the Special Education program.
MOTION: Paul Stancil moved to approve the use of the Read 180 program. Sandra Russell seconded. The motion passed unanimously.

MOTION: Paul Stancil moved that we move to a closed session for the discussion of potential litigation. Roll Call Vote: Steve Whitehouse (aye), Joanna Larsen (aye), Paul Stancil (aye), Paul Bingham (aye), Sandra Russell (aye), Jason Dodge (aye), Cynthia Shumway (aye).

The board moved to a closed session to discuss items pursuant to Utah Code Subsection 52-4-205(1)(a), (1)(f), or (2).

Start Time: 8:48pm

End Time: 9:09pm

Open Session Start Time: 9:12 pm

MOTION: Steve Whitehouse moved to adjourn. 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/1Jr17IeZmpdtjBIEQp6Syt_hXzkZFocZm