

UNIVERSITY PREPARATORY SCHOOL BOARD OF TRUSTEES
APRIL 27, 2020 ~ SPECIAL MEETING MINUTES

1. Board President Susan Saephanh called the Special Meeting of the University Preparatory School Board to order at 8:31 AM. Board Members Mike Stuart, Mike Littau, Sue Brix, and Trent Copland were present. Superintendent/Principal Shelle Peterson was also present. The meeting was conducted via teleconference.
2. Susan Saephanh led the Pledge of Allegiance.
3. There was no Public Forum.
4. There was no Public Comment.
5. Board Member Trent Copland made a motion to approve the Agenda Items/Order. Sue Brix seconded the motion, unanimously approved.

6. ACTION/DISCUSSION ITEMS

6.1 ADMINISTRATIVE – ACTION/DISCUSSION

6.1.1 Discuss/Approve Revision to Academic School Calendar, 2019-2020

Citing the presupposition that current circumstances shall remain status quo through the remainder of the 2019-2020 school year, Superintendent/Principal Shelle Peterson reported that there is strong evidence to support an earlier closing date for the school year. Present limitations in conjunction with social distancing will create hardship for completion of end-of-year tasks, namely (but not limited to) return of textbooks, Chromebooks, uniforms, musical instruments, as well as the cleaning out of PE and academic lockers. Events such as yearbook distribution and graduation ceremonies will need additional planning and both ceremonies will take much longer due to current shelter-in-place restrictions. There is a need to generate time and space in order to effectively manage the aforementioned responsibilities of a campus serving over 1000 students. Mrs. Peterson requested approval to move the last day of school for the 2019-2020 school year from May 28 to May 20. Board Member Trent Copland made a motion to approve the revised Academic School Calendar, 2019-2020. Sue Brix seconded the motion, unanimously approved.

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7. ADJOURNMENT

Board Member Trent Copland made a motion to adjourn the meeting at 8:52 AM. Motion seconded by Sue Brix, unanimously approved.