

Mission Statement: “We are a community of learners. We will do whatever it takes to learn. We are building a strong foundation by believing we can, working our plan, then feeling the power of success.”

George Washington Academy
Thursday, April 25, 2013
7:30 p.m.

Board Meeting Agenda

Location: 2277 S 3000 E St George, UT
Board Room, Portable Building

A Board work session will be held from 7:00 p.m. to 7:30 p.m.

Work Session:

- **Competitive Strategy Training** – Kody Young and Anna Bohannon
 - Discuss pages 71-98 (Steps 1 and 2) of Seven Outs by Brian Carpenter.

The Board meeting will convene at 7:30 p.m. following the work session.

Board President Welcome: Shannon Greer

Roll Call: Shannon Greer, President

Pledge of Allegiance: Matt Hafen

Approval of Minutes: Minutes from March 25, 2013 meeting (Attachment pgs. 1-12)

Public Opportunity to Address the Board:

Note: The Board will not take action on an item introduced during this portion of the agenda pursuant to Utah Code 52-4-202(6)(b).

Set time for adjournment.

Discussion and/or Action Item:

- School Picture Contract (Don Fawson)

Teacher Representative Report: Kathy Whiteside.

Administration Report: Don Fawson, Principal and/or Anya Yeager, Vice Principal

- Enrollment Report
- Attendance Report
- Volunteer Hours Report
- Employee hours reported vs. budgeted (overtime)
- Assessment scores for Trimester 2 – Anya Yeager
- **Status of State Reports Due April/May**
 - CRT testing occurs 6 weeks prior to the last Monday of the school year - 6 week period (Ann Marie / Jennifer) (April)
 - Final deadline to submit Letter of Authorizations for employees hired after November 15 (Glenda and Don) (April 15) - Glenda reported that there is nothing to report on this.
 - Monthly report to school districts – required of new and expanding schools (Kiera) (April 30)

Financial Report: Kevin Abraham, Business Administrator

- Budget vs Actual for July 2012 through March 2013 (Attachment pgs. 13-15)
- Expansion plans and future finances and expenses (Attachment pg. 16)
- Legislative Session Recap (Attachment pgs. 17-20)
- **Status of State Reports due April/May**
 - Draft budget due by May 1
 - File DWS wage report for prior quarter (Kevin) (April 30)

Additional Discussion and/or Action Items:

- Travel Policy - Rental Cars (Don Fawson)
- IT Service Provider Bids (Don Fawson)
- Fundraising: International Exchange Students (Don Fawson)
- Girl Scouts advertising and building use (Don Fawson)
- Summer School Proposals (Don Fawson)
- Math and the Common Core (Don Fawson)
- Proposed changes to 7th/8th grade program
- Contract Policy (Kody Young) (Attachment pg. 21)
- Legal Counsel Policy (Kody Young) (Attachment pg. 22)
- Pay Scale Advancement Policy (Shannon Greer) (Attachment pg. 23)
- Discuss Participation in Chamber of Commerce (Shannon Greer)
- Follow up on assignments from previous Board meetings (Shannon Greer)
- Select Business Administrator for 2013-2014 school year
- Insurance renewal (Patrick Carroll)
- Proposal to begin Board meetings with a prayer (Kody Young)

Committee Reports (3 min each):

- **Policies** – Matt Hafen, Chair
- **Compensation**- Patrick Carroll, CFO, Chair
- **Finance** – Patrick Carroll, CFO, Chair
- **Investment Policy** – Patrick Carroll, CFO, Chair
- **Continuation** – Shannon Greer, VP, Chair
- **Curriculum /Accreditation**– Shannon Greer, VP, Chair
- **Charitable Giving** – Chet Wall, Chair
- **Technology** – Chet Wall, Chair
- **Outreach** – Owen Olsen/Chet Wall, Co-Chairs
- **Parent Teacher Organization** – Kody Young, Chair
- **Board Development/Recruitment** – Anna Bohannan/Kody Young, Co-Chairs

Closed Session – *pursuant to Utah Code 52-4-204, 205.*

Reconvene — Take all appropriate action in relation to closed session items.

Next Meeting: May monthly meeting to be held on Thursday, May 23, 2013 at 7:00 p.m.

Adjournment