

George Washington Academy Board Meeting Agenda

Location: 2277 S 3000 E St George, UT

Date: Thursday, August 25, 2011

Time: 7:00 P.M.

Welcome: Rulon Jones

Pledge of Allegiance: Blake Boulter

Approval of Minutes: Minutes from August 11, 2011 meeting (attachment #1)

Public Opportunity to Address the Board – 3 min each

Principal's Report: Don Fawson

Expansion/Construction Update: Kevin Abraham

Discussion/Action Items:

- Charitable Donations Program—Steve Wattles (emailed documents on 8/18)
- October Open House—Steve Wattles
- Name Tags/Business Cards—Steve Wattles/Shannon Greer
- Board Visits—Shannon Greer
- Attendance Policy—Shannon Greer
- Board of Education Visit in October—Shannon Greer
- Uniform Policy (attachment #2)
- **Expenditures over \$1,000:** (attachment #3)
 - Spalding--\$4,682.33—Spalding I Training, remaining balance
 - Staples--\$1,038.38
 - Pearson/Powerschool--\$3,303.00—Powerschool Premier License 10/2011 – 10/2012
 - Hughes General Contractors--\$506,176.46
 - AGEC--\$7,020.00

Board Member/Committee Reports

Board Training—20 minutes—Steve Wattles

Closed Session

Adjournment

Next Meeting: Thursday, September 8, 2011 at 8:00am at Abraham & Woodland offices.