

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, January 25, 2018
7:30 p.m.

Board Meeting Agenda

Location: George Washington Academy
2277 South 3000 East
St. George, Utah
Lunchroom

A Board work session will be held at 7:00 p.m.

Work Session: LAND Trust Reporting (David Ellis)

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

Board Welcome: Patrick Carroll, Vice-President

Roll Call: Patrick Carroll, Vice-President

Prayer: TBD

Pledge of Allegiance: Matt Hafen

Approval of Minutes: Minutes from November 16, 2017 Board Meeting (Board Packet pgs. 1-3)

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.

Teacher Representative Report: Teacher Representatives – Paula Fawson and Kaitlyn Oglesby

Administration Report: Anya Yeager, Executive Director

- Enrollment Report and Employee hours reported vs. budgeted (overtime)
- Status of State Reports Due in January:
 - Winter Interim SAGE testing window opens (January 3)
 - Child Nutrition Claims (January 4)
 - ACCESS 2.0 testing window opens (January 9)
 - NAEP testing window opens (January 25)
 - Last day for Middle of Year DIBELS testing window (January 31)

Financial Report: Business Administrator

- Financial Summary as of December 31, 2017 (Board Packet pg. 4)
- Financial Detail Report as of December 31, 2017 (Board Packet pgs. 5-7)
- Status of State Reports Due in January:

- Complete the certification process in UPEFS for indirect cost rates (January 15)
- Utah Public Finance (Transparency) Website Submission (January 30)
- Deposits and Investments Report to the State Money Management Council (January 31)
- File DWS wage report for prior quarter (January 31)

Committee Reports (3 min each):

- **Policies Committee** – Anya Yeager, Chair (Board Packet pgs. 8-9)
- **Finance Committee** – Patrick Carroll, Chair
- **Benefits Committee** – Glenda Raschke, Chair
- **Curriculum Committee** – LaNessa Stevens, Chair
- **Charitable Giving / Outreach Committee** – Stacy Bowles, Chair
- **Technology Committee** - Steve Erickson, Chair (Board Packet pgs. 10-15)
- **LAND Trust Committee** – David Ellis, Chair
- **PTO Committee** – Anthony Haun, Chair (Board Packet pgs. 16-18)
- **Board Development Committee** – Shannon Greer, Chair
- **Campus Management Committee** – Steve Erickson, Chair (Board Packet pgs. 19-21)
- **Academic Excellence Committee** – Marica McMicken, Chair

Additional Discussion and/or Action Items:

- Expenditures over \$3,000
- Approval of Revisions to Policy #210 – Paid Time Off (PTO) Policy (Board Packet pgs. 22-27)
- Approval of Revisions to Policy #245 – Classification of Employment Definitions (Board Packet pgs. 28-29)
- Approval of Revisions to Policy #230 – Travel Policy (Board Packet pgs. 30-33)
- Approval of Revisions to Policy #225 – Pay Scale Advancement Policy (Board Packet pg. 34-35)
- Approval of 2018-2019 Calendar (Board Packet pg. 36)
- HVAC Preventative Maintenance (Board Packet pgs. 37-41)
- Chromebook Set for Digital Teaching and Learning Grant (Board Packet pg. 42-45)

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

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

Next Meeting: The next Board Meeting will be held on February 22, 2018.

Adjournment