

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 26, 2017

7:30 p.m.

Board Meeting Agenda

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

Welcome: Patrick Carroll, CFO

Roll Call: Patrick Carroll, CFO

Prayer: TBD

Pledge of Allegiance: Stacy Bowles

Approval of Minutes: Minutes from December 15, 2016 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: Kaitlyn Oglesby and Paula Fawson, Teacher Representatives

Administration Report: Anya Yeager, Executive Director

- Enrollment Report and Employee hours reported vs. budgeted (overtime)
- Status of State Reports Due in January:
 - Child Nutrition Claims (January 8)

Financial Report: Business Administrator

- Financial Summary as of December 31, 2016 (Board Packet pg. 4)
- Financial Detail Report as of December 31, 2016 (Board Packet pgs. 5-7)
- Status of State Reports Due in January:
 - Utah Public Finance (Transparency) Website Submission (January 30)
 - Deposits and Investments Report to the Stake Money Management Council (January 31)
 - File DWS wage report for prior quarter (January 31)

Committee Reports (3 min each):

- **Policies Committee** – Anya Yeager, Chair
- **Compensation / Finance Committee** – Patrick Carroll, Chair (Board Packet pgs. 29-30)
- **Benefits Committee** – Glenda Raschke, Chair
- **Curriculum Committee** – Jennifer McCorvey, Chair
- **Charitable Giving / Outreach Committee** – Stacy Bowles, Chair
- **Technology Committee** - Steve Erickson, Chair (Board Packet pgs. 8-10)
- **LAND Trust Committee** – Paul Hatch, Chair
- **PTO Committee** – James Ure, Chair
- **Board Development Committee** – Shannon Greer, Chair
- **Campus Management Committee** – Steve Erickson, Chair (Board Packet pgs. 11-14)

Additional Discussion and/or Action Items:

- Expenditures over \$3,000
 - Collections Pilot for Grade 6 – Jennifer McCorvey (Pgs. 15-23)
- Changes to Policy #265 Substitute Requirements and Compensation Procedure - Glenda Raschke (Board Packet pgs. 24-26)
- 2017-2018 GWA Calendar -Anya Yeager (Board Packet pg. 27-28)

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 regular Board Meeting will be held on February 23, 2017.

Adjournment