

**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, May 17, 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:** Special Ed Training (Anya Yeager)

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

**Board Welcome:** Shannon Greer, President

**Roll Call:** Shannon Greer, President

**Prayer:** TBD

**Pledge of Allegiance:** Anthony Haun

**Approval of Minutes:** Minutes from April 26, 2018 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 May:
  - Teacher post-survey by schools participating in the STEM Action Center
  - SSID collection for schools participating in the STEM Action Center
  - Begin CACTUS Educator assignment data finalization for school year just ended, non-returning educators terminated in CACTUS (May 1)
  - Child Nutrition Claims (May 4)
  - Teacher Salary Supplement Program approvals for 3<sup>rd</sup> Trimester, 2<sup>nd</sup> Semester and all Annual applications (May 9)
  - Application for participation in School Meal Programs (May 15)

**Financial Report:** Business Administrator

- Financial Summary as of April 30, 2018 (Board Packet pg. 4)
- Financial Detail Report as of April 30, 2018 (Board Packet pgs. 5-7)
- Status of State Reports Due in May:
  - Charter School Monthly Financial & Enrollment Report for preceding month

**Committee Reports (3 min each):**

- **Policies Committee** – Anya Yeager, Chair
- **Finance Committee** – Patrick Carroll, Chair (Board Packet Pgs. 8-9)
- **Benefits Committee** – Regina Kerr, Chair
- **Curriculum Committee** – LaNessa Stevens, Chair (Board Packet Pgs. 10-11)
- **Charitable Giving / Outreach Committee** – Stacy Bowles, Chair
- **Technology Committee** - Steve Erickson, Chair (Board Packet Pgs. 12-14)
- **LAND Trust Committee** – David Ellis, Chair
- **PTO Committee** – Anthony Haun, Chair (Board Packet Pgs. 15-16)
- **Board Development Committee** – Shannon Greer, Chair
- **Campus Management Committee** – Steve Erickson, Chair (Board Packet Pgs. 17-20)
- **Academic Excellence Committee** – Marica McMicken, Chair

**Additional Discussion and/or Action Items:**

- Expenditures over \$3,000
  - Strip and Wax School Floors PO – Utah Cleaning - \$7,452
  - Hot Food Unit – RESCO - \$4,249.59
  - Amplify CKLA Materials - \$13,822.85
  - Learning.com EasyCode Foundations online coding curriculum and EasyTech is a self-paced, digital literacy curriculum for grades K-8 - \$6,000
- Approve 2018-2019 Budget (Board Packet pgs. 25-27)

**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 June 24, 2018.

**Adjournment**