

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, September 28, 2017
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: Discussion of Future Growth Opportunities (Bob Hermandson)

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

Board President Welcome: Shannon Greer, President

Roll Call: Shannon Greer, President

Prayer: TBD

Pledge of Allegiance: Stacy Bowles

Approval of Minutes: Minutes from August 24, 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 September:
 - Child Nutrition Claims (September 4)
 - Fall Interim SAGE testing window opens (September 8)
 - Mid-year SAGE testing window opens (September 8)
 - Student Membership Audit for prior year (September 15)
 - DLM Instructional Embedded Assessment window open (September 19)
 - Last day for Beginning of Year DIBELS testing (September 30)
 - Extended Year for Special Educator (EYSE) Stipends Report (September 30)
 - CEIS Report (September 30)
 - Special Education Dispute Resolution (September 30)
 - Vision Screening

Financial Report: Business Administrator

- Financial Summary as of August 31, 2017 (Board Packet pg. 4)
- Financial Detail Report as of August 31, 2017 (Board Packet pgs. 5-7)
- Status of State Reports Due in September:
 - Classified Staff FTE Survey (September 17)
 - Utah Public Finance (Transparency) Website Submission: Annual Payroll Data (September 30)
 - Last day to obligate IDEA funds from prior FY (September 30)

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 (Board Packet pgs. 10-11)
- **Curriculum Committee** – LaNessa Stevens, Chair (Board Packet pgs. 12-13)
- **Charitable Giving / Outreach Committee** – Stacy Bowles, Chair
- **Technology Committee** - Steve Erickson, Chair (Board Packet pgs. 14-16)
- **LAND Trust Committee** – James Ure, Chair
- **PTO Committee** – Anthony Haun, Chair (Board Packet pgs. 17-20)
- **Board Development Committee** – Shannon Greer, Chair
- **Campus Management Committee** – Steve Erickson, Chair (Board Packet pgs. 21-24)
- **Academic Excellence Committee** – Marica McMicken, Chair

Additional Discussion and/or Action Items:

- Expenditures over \$3,000
 - UAPCS Invoice - \$4,612.50 (Board Packet pg. 25)
 - Heimemann PO – Fountas / Benchmark - \$3,825 + \$344.25 shipping (Board Packet pg. 26)
- APT Plan (Board Packet pgs. 27-28)
- Amendment to Policy #325 – Discipline Policy (Board Packet pgs. 29-38)
- Technology Security Policy #470 (Board Packet pgs. 39-47)
- Charter Amendment

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 October 26, 2017.

Adjournment