

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, December 18, 2014

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 from 7:00 p.m. to 7:30 p.m.

Work Session: Cameras in Classrooms (Kody Young)

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: To be determined

Pledge of Allegiance: To be determined

Approval of Minutes: Minutes from November 20, 2014 Board meetings (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: Rachele Crawford and Jerri Moro, Teacher Representatives

Administration Report: Anya Yeager, Executive Director

- Enrollment Report and Employee hours reported vs. budgeted (overtime)
- Status of State Reports Due in December:
 - UTREx/Data Clearinghouse File Upload for December 1 Child Count Enrollment Report – SCRAM (Karen Morrison, Glenda Raschke) (December 10)

Financial Report: Business Administrator

- Financial Summary as of September 30, 2014 (Board Packet pg. 4)
- Financial Detail Report as of September 30, 2014 (Board Packet pgs. 5-7)
- Status of State Reports Due in November:
 - Audited Financial Statement (FY14) to State Auditor’s Office (Red Apple) (December 31)

Committee Reports (3 min each):

- **Policies** – Anya Yeager, Chair
- **Compensation**- Adam Lofgran, Chair

- **Finance Committee** – Patrick Carroll, Chair
- **Benefits** – Jerri Moro, Chair
- **Continuation** – Shannon Greer, Chair
- **Curriculum** – Jennifer McCorvey, Chair
- **Charitable Giving / Outreach** – Owen Olsen, Chair
- **Technology** - Steve Erickson, Chair
- **LAND Trust** – Jason Boothe, Chair
- **PTO Committee** – Phil Loomis, Chair
- **Board Development** - Anna Bohannon, Chair
- **Board Recruitment** – Shannon Greer, Chair
- **Campus Management** – Steve Erickson, Chair

Additional Discussion and/or Action Items:

- Expenditures over \$3,000
 - 8 GB Wristbands - \$3,982.50 (Board Packet pg. 9)
- Financial Debt, Risk Management and Disclosure Procedures Policy (Board Packet pgs. 9-13)
- Board Member and Administration Succession Policy (Board Packet pgs. 14-16)
- Search and Seizure Policy with revisions from Kody Young (Anya Yeager) (Board Packet pgs. 17-22)
- 401(k) Language Change (Patrick Carroll)

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 January 22, 2015.

Adjournment