

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, February 27, 2014
7:30 p.m.

Board Meeting Agenda

Location: 2277 S 3000 E St George, UT
Board Room, Portable Building

Board President Welcome: Shannon Greer, President

Roll Call: Shannon Greer, President

Prayer: To be determined

Pledge of Allegiance: Adam Lofgran

Approval of Minutes: Minutes from January 23, 2014 Board meeting (Board Packet pgs. 1-4)

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: Don Fawson, Principal and/or Anya Yeager, Vice Principal

- Enrollment Report and Employee hours reported vs. budgeted (overtime) (Board Packet pg. 5)
- GWA App (Michael Evans)
- **Status of State Reports Due in February:**
 - Progress and Observations forms for all ARL teachers – February 14 (From USOE – Don Signs)

Financial Report: Business Administrator

- Financial Summary as of December 31, 2013 (Board Packet pg. 6)
- Financial Detail Report as of December 31, 2013 (Board Packet pgs. 7-9)
- **Status of State Reports Due in February:** None.

Committee Reports (3 min each):

- **Policies** – Anya Yeager, Chair
- **Compensation-** Adam Lofgran, Chair
- **Finance** – Patrick Carroll, Chair
- **Investment** – Glenda Raschke, Chair
- **Continuation** – Shannon Greer, Chair
- **Curriculum** – Jennifer McCorvey, Chair
- **Accreditation**– Don Fawson, Chair
- **Charitable Giving**

- **Technology** - Kent Schwager, Chair
- **Outreach** – Owen Olsen, Chair
- **LAND Trust** – Lance Greer, Chair
- **Grant Writing** – Tiffany Draper, Chair
- **PTO Committee** – Tiffany Draper, Chair
- **Board Development** - Anna Bohannon, Chair
- **Board Recruitment** – Shannon Greer, Chair

Additional Discussion and/or Action Items:

- Expenditures over \$3,000
- Discuss future technology needs for GWA (Kent Schwager)
- Proposal to change Administrative Structure (Anya Yeager)
- Job Description – Assistant Director: Dean of Students, Safety, and Technology (Anya Yeager) (Board Packet pgs. 10-11)
- Job Description – Assistant Director: Director of Curriculum, Instruction and Assessment (Anya Yeager) (Board Packet pgs. 12-13)
- Electronic Devices Policy (Anya Yeager) (Board Packet pgs. 14-18)
- Charter Amendment Request (Anya Yeager) (Board Packet pgs. 19-24)
- Bank Account (Patrick Carroll)
- Student Fee Policy Amendment (Glenda Raschke) (Board Packet pgs. 25-26)
- Substitute Requirements and Compensation Policy Recommendations for Change (Glenda Raschke) (Board Packet pg. 27)
- Lice Policy (Don Fawson) (Board Packet pgs. 28-31)

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 Thursday, March 27, 2014 at 7:30 p.m.

Adjournment