

**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, June 26, 2014**  
**7:30 p.m.**

**Board Meeting Agenda**

**Location:** 2277 S. 3000 E., St. George, Utah  
Board Room, Portable Building

*A Board work session will be held from 7:00 p.m. to 7:30 p.m.*

**Work Session:** Information from UAPCS Conference (Patrick Carroll and Kody Young)

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

**Board President Welcome:** Kody Young, Vice President

**Roll Call:** Kody Young, Vice President

**Prayer:** To be determined

**Pledge of Allegiance:** Patrick Carroll

**Approval of Minutes:** Minutes from May 22, 2014 and May 30, 2014 Board meetings (Board Packet pgs. 1-5)

**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:** Rachelle 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 April:**
  - CTE Introduction Funding Application (2014-2015) – Due June 1 (Rachelle Crawford)
  - CTE Introduction End of Year Summary (for current school year) – Due June 1 (Rachelle Crawford)
  - Immunization Status Final Report – Due June 15 (Glenda Rashke)
  - Final follow-up on students that failed vision screenings – Due June 15 (Glenda Rashke)
  - CACTUS educator assignment data finalized for school year just ended, non-returning educators terminated in CACTUS – Due June 30 at noon (Glenda Rashke)
  - Complete CACTUS update – Due June 30 at noon (Glenda Rashke)
  - Monthly report to school districts (required of new and expanding schools) – Due June 30
  - HB513/SB260 K-3 Software Report (if using free DIBELS) – Due June 30
  - Special Education Personnel Report – Due June 30 (Anya Yeager)
  - Extended Year for Special Educator (EYSE) Stipends report due – Due June 30 (Anya Yeager)
  - Special Education High Cost Risk Pool report due – Due June 30 (Anya Yeager)

- UPIPS Corrective Action Plan (CAP) and Program Improvement Plan (PIP) progress report – Due June 30 (Anya Yeager)

**Financial Report:** Business Administrator

- Financial Summary as of May 31, 2014 (Board Packet pg. 6)
- Financial Detail Report as of May 31, 2014 (Board Packet pgs. 7-9)
- Vote to accept 2013-2014 Budget
- Vote to accept 2014-2015 Budget (Board Packet pgs. 10-12)
- Status of State Reports Due in June: Library Books and Electronic Resources Funding Report – Due June 30 (Red Apple)

**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** –
- **Charitable Giving / Outreach** – Owen Olsen, Chair
- **Technology** - Steve Erickson, 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
- **Safety Committee** – Steve Erickson, Chair

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

- Expenditures over \$3,000
  - Power School Transfer - \$4,449.00 (Board Packet Pgs. 13-14)
- Agreement for the Use of School Facilities during an Emergency – Washington County (Anya Yeager)
- Approve lunch-aid positions (Anya Yeager)
- Employee Start Dates (Kody Young)
- Tribute to outgoing Board Members
- Swearing in of New Board Member – Phil Loomis

**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 July 23, 2014.

**Adjournment**