

**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, July 16, 2015**

**7:00 p.m.**

### **Board Meeting Agenda**

**Location:** George Washington Academy  
2277 South 3000 East  
St. George, Utah  
Lunchroom

**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 June 25, 2015 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:** Rachelle Crawford and Jerri Turner, Teacher Representatives

**Administration Report:** Anya Yeager, Executive Director

- Enrollment Report and Employee hours reported vs. budgeted (overtime)
- Status of State Reports Due in July:
  - Year End UTREx/Data Clearinghouse upload – Glenda (July 7)
  - Applications for Alternative Routes to Licensure (ARL) program – Glenda Raschke (July 31)

**Financial Report:** Business Administrator

- Financial Summary as of June 30, 2015 (Board Packet pg. 4)
- Financial Detail Report as of June 30, 2015 (Board Packet pgs. 5-7)
- Status of State Reports Due in July:
  - Library Media Funding Report – Red Apple (July 1)
  - Early Intervention Program Annual Report – Red Apple (July 15)
  - Reading Achievement K-3 Report – Red Apple (July 15)
  - File final budget for last year and original budget for current year to the Utah State Auditor and USOE – Red Apple (July 15)
  - Year End Web Survey – Red Apple (July 15)
  - Utah Public Finance (Transparency) Website Submission – Red Apple (July 30)

- Deposits and Investments Report to the State Money Management Council – Red Apple (July 31)
- File DWS wage report for prior quarter – Red Apple (July 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** – Stacy Bowles, Chair
- **Technology** - Steve Erickson, Chair
- **LAND Trust** – Jason Boothe, Chair
- **PTO Committee** – Phil Loomis, Chair
- **Board Development** – Shannon Greer, Chair
- **Board Recruitment** – Shannon Greer, Chair
- **Campus Management** – Steve Erickson, Chair

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

- Expenditures over \$3,000
- Health and Wellness Policy – Anya Yeager (Board Packet pgs. 8-11)
- Cleaning Service – Steve Erickson (Board Packet pgs. 12)
- Consideration of a resolution to approve the Loan Agreement, Custodial Agreement and other related bond documents and actions set forth in connection with the Utah Charter School Finance Authority and the pending Charter School Revenue Refunding Bonds, Series 2015 – Patrick Carroll (Board Packet pgs. 13-15)
- Approve bidding agent (escrow fund), as needed – Patrick Carroll
- Approve CPA verification agent, as needed – Patrick Carroll
- Approval of Disclosure Policies – Patrick Carroll (Board Packet pgs. 16-19)
- Approval of PE teacher position – Anya Yeager (Board Packet pg. 20)
- Insurance Adjustments
- Higher class sizes in upper grades – Anya Yeager (Board Packet pg. 21)

**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 August 27, 2015.

**Adjournment**