

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, August 28, 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: Training regarding the source of funds for George Washington Academy (Steve Finlay and Thayne Smith – Red Apple)

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: Phil Loomis

Approval of Minutes: Minutes from July 23, 2014 and August 7, 2014 Board meetings (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: Rachelle Crawford and Jerri Moro, Teacher Representatives

Administration Report: Anya Yeager, Executive Director

- Enrollment Report and employee hours reported vs. budgeted (overtime) (Board Packet pg. 5)
- **Status of State Reports Due in August:**
 - Year End Web Survey (August 5)

Financial Report: Business Administrator

- Financial Summary as of July 31, 2014 (Board Packet pg. 6)
- Financial Detail Report as of July 31, 2014 (Board Packet pgs. 7-9)
- Status of State Reports Due in August:
 - Charter School Monthly Financial & Enrollment Report for preceding month (August 20)

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
- **Charitable Giving / Outreach** – Owen Olsen, Chair
- **Technology** - Steve Erickson, Chair
- **LAND Trust** – Lance Greer, Chair
- **Grant Writing** – Tiffany Draper, Chair
- **PTO Committee** – Phil Loomis, Chair
- **Board Development** - Anna Bohannon, Chair
- **Board Recruitment** – Shannon Greer, Chair
- **Safety Committee** – Steve Erickson, Chair

Additional Discussion and/or Action Items:

- Approval of expenditures over \$3,000
- COW Cart Upgrade (Brandon Russell) (Board Packet pg. 10)
- Projector and Starboard Replacement (Brandon Russell) (Board Packet pg. 11)
- Attendance Policy Amendment (Anya Yeager) (Board Packet pgs. 12-17)
- Payment of Unused PTO Days for Executive Director (Anya Yeager) (Board Packet pg. 18)
- Proposal for Spending of Excess Special Education Funds (Anya Yeager) (Board Packet pg. 19)
- Retroactive Long-Term Sub Pay for Heidi Fowler and Angie Poulton (Anya Yeager) (Board Packet pg. 20)
- FSA Reimbursement (Patrick Carroll) (Board Packet)

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 September 25, 2014.

Adjournment