

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, September 25, 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: Open Meetings Act Training (Anna Bohannon)

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 August 28, 2014 and September 12, 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: 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 September:
 - Student Membership Audit for prior year (SY 2012-2013) (Auditors/Glenda/Red Apple)
 - Extended Year for Special Educator (EYSE) Stipends Report (Karen Morrison)
 - Extended School Year (ESY) for Severely Disable Report (Karen Morrison)
 - Special Education Dispute Resolution (Karen Morrison)

Financial Report: Business Administrator

- Financial Summary as of August 31, 2014 (Board Packet pg. 6)
- Financial Detail Report as of August 31, 2014 (Board Packet pgs. 7-9)
- Status of State Reports Due in September: IDEA funds expire (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
- **Charitable Giving / Outreach** – Owen Olsen, Chair
- **Technology** - Steve Erickson, Chair
- **LAND Trust** – Lance Greer, Chair
- **PTO Committee** – Phil Loomis, Chair
- **Board Development** - Anna Bohannan, Chair
- **Board Recruitment** – Shannon Greer, Chair
- **Safety Committee** – Steve Erickson, Chair

Additional Discussion and/or Action Items:

- Expenditures over \$3,000
 - UAPCS Invoice - \$4,612.50 (Board Packet pg. 10)
- Paid Time Off Policy Amendment (Shannon Greer) (Board Packet pgs. 11-15)
- Revisions to Substitute Requirements & Compensation (Kody Young) (Board Packet pgs. 16-19)
- Refinancing Bonds – Selection of FA via RFP (Kody Young) (Board Packet pgs. 20-32)

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 October 23, 2014.

Adjournment