

**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, May 28, 2015**  
**7:30 p.m.**

**Board Meeting Minutes**

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

*A Board work session convened at 7:00 p.m.*

**Work Session:** Anya Yeager trained the Board of Directors on language programs.

*The Board meeting convened at 7:30 p.m.*

**Board Members Present:** Shannon Greer, President; Brandon Russell; Patrick Carroll, CFO; Adam Lofgran; and Phil Loomis.

**Board Members Absent:** Matt Hafen, Secretary; and Stacy Bowles.

**Others Present:** Anya Yeager, Executive Director; Jennifer McCorvey; and James Ure.

**Board President Welcome:** Shannon Greer, President

**Roll Call:** Shannon Greer, President

**Pledge of Allegiance:** Brandon Russell

**Approval of Minutes:** Patrick Carroll motioned to approve the Minutes from the April 23, 2015 and May 1, 2015 Board meetings as presented in the Board Packet. Brandon Russell seconded the motion, which passed unanimously.

**Public Opportunity to Address the Board:** There were no public comments.

Stacy Bowles set the time for adjournment at 9:36 p.m.

**Teacher Representative Report:** Nothing to report.

**Administration Report:** Anya Yeager, Executive Director, reported that as of today, we have 1,015 students enrolled for next year with a waitlist of 470 students. There has been no overtime for the past 6 months. Attendance and tardies for the 2014-2015 school year were excellent.

**Financial Report:** Thayne Smith presented the Financial Summary as of April 30, 2015 and Financial Detail Report as of April 30, 2015. He reported that there was a glitch on the federal website which is why we had not received the federal funds, but it has been fixed and we should be receiving it soon.

**Committee Reports:**

- **Policies** – Anya Yeager, Chair, reported that the committee did not meet this month because of time constraints, and the committee has a revised opt-out policy for approval later in the meeting.
- **Compensation**- Adam Lofgran, Chair, reported that the committee met this month.
- **Finance Committee** – Patrick Carroll, Chair, reported that they have been working on the 2014-2015 budget and 2015-2016 budget, and the bond refinancing which will be discussed further later in the meeting.
- **Benefits** – Patrick Carroll reported that they are still looking at health insurance for next year and they have negotiated an 18 month renewal with Select Health.
- **Continuation** – Shannon Greer, Chair, reported that the PTO will be adding James Ure to the Board next month.
- **Curriculum** – Jennifer McCorvey, Chair, had nothing to report.
- **Charitable Giving / Outreach** – Jennifer McCorvey reported that they met and they are discussing a fundraising plan to coordinate efforts. They are working on long-range goals for fundraising. The Board discussed the pros and cons of fundraising to pay for the kitchen.
- **Technology** - Steve Erickson, Chair had nothing to report.
- **LAND Trust** – The committee had nothing to report.
- **PTO Committee** – The committee had nothing to report.
- **Board Development** – Shannon Greer, Chair, reported that the June meeting training would be replaced with a reception for the incoming and outgoing Board members.
- **Board Recruitment** – Shannon Greer, Chair, reported that James Ure has been appointed as the PTO representative on the Board and will be sworn in next month.
- **Campus Management** – Steve Erickson, Chair, had nothing to report.

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

Patrick Carroll presented a proposal to hire Red Apple to advise us on the bonding process for \$7,500. Mr. Carroll motioned to approve the \$7,500 bond advising fee as provided in the Board Packet. Phil Loomis seconded the motion, which passed unanimously.

Anya Yeager presented a proposal to purchase Chairs, Desks, and Tables in the Middle School wing for \$15,216.90. Phil Loomis motioned to approve the expenditure of \$15,216.90 for furniture as discussed. Patrick Carroll seconded the motion, and noted that it will come from the 2015-2016 budget, and the motion passed unanimously. The Board requested that Mrs. Yeager go get more bids.

Steve Erickson presented a proposal to purchase Chromebooks with LAND Trust Funds for \$22,788 from the 2015-2016 funds. Brandon Russell motioned to purchase Chromebooks with the 2015-2016 LAND Trust Funds for \$22,788. Phil Loomis seconded the motion, which passed unanimously.

Steve Erickson reported that the bids are not in yet for the kitchen contractors.

Steve Erickson presented bids on kitchen equipment – Walk-in Cooler/Freezer Combo and Convection Oven, and the Board discussed the bids. Patrick Carroll motioned to approve the Resco bid for the walk-in cooler/freezer without installation and two convection ovens double stacked, one hood, a three

compartment sink, a wash sink, and wire shelving for the cooler/freezer, not to exceed \$27,000. Brandon Russell seconded the motion, which passed unanimously.

Steve Erickson discussed a proposal to use Majestic Flooring for changing the carpet in 5 classrooms in the amount of \$11,281.75. Patrick Carroll motioned to approve the proposal. Brandon Russell seconded the motion, which passed unanimously. Patrick Carroll noted that this will come out of the 2015-2016 cap ex fund.

Steve Erickson presented a proposal to purchase 10 Epson Projectors with LAND Trust Funds in the amount of \$16,750. Patrick Carroll motioned to purchase 10 Epson projectors in the amount of \$16,750 to be pulled from the LAND Trust 2015-2016 budget. Brandon Russell seconded the motion, which passed unanimously.

Jennifer McCorvey presented a proposal to purchase Core Knowledge Language Arts Curriculum for \$7,495. Phil Loomis motioned to approve the purchase for \$7,495. Brandon Russell seconded the motion, which passed unanimously. Phil Loomis motioned to approve the Core Knowledge Language Arts Curriculum for \$42,917. Adam Lofgran seconded the motion, which passed unanimously.

Patrick Carroll reported that the cost of the S&P Rating has increased from \$25,000 to \$34,800. Patrick Carroll motioned to approve the expenditure of \$34,800 for the S&P Rating. Phil Loomis seconded the motion, which passed unanimously.

Patrick Carroll presented a proposal to purchase a copy machine. Mr. Carroll motioned to purchase 3 copy machines from Les Olsen Company for \$22,663.94. Brandon Russell seconded the motion, which passed unanimously.

Anya Yeager presented an amendment to the Opt-Out Policy to be in line with statutory changes. Phil Loomis motioned to approve the Opt-Out Policy amendment as presented in the Board Packet. Shannon Greer seconded the motion, which passed unanimously.

Steve Erickson presented a proposal to purchase additional teacher computers. Patrick Carroll motioned to approve the purchase of additional 30 computers for \$21,085.88 from H-Wire. Brandon Russell seconded the motion, which passed unanimously.

Brandon Russell presented a proposal for Technology Support Contract Restructuring. Brandon Russell moved to accept the revised H-Wire proposal as presented in the Board Packet. Patrick Carroll seconded the motion, which passed unanimously. Brandon Russell motioned to accept the Superior Technical proposal for on-site technology services as presented in the Board Packet. Adam Lofgran seconded the motion, which passed unanimously.

Patrick Carroll reported that the 2014-2015 budget has been revised as required by State law. The Finance Committee has reviewed and revised the budget as presented in the Board Packet. Patrick Carroll motioned that we approve the revised 2014-2015 budget as provided in the Board Packet. Brandon Russell seconded the motion, which passed unanimously.

Patrick Carroll presented the 2015-2016 Budget as provided by the Finance Committee. The Board discussed the proposed 2015-2016 Budget. Patrick Carroll motioned to table the 2015-2016 Budget for the June meeting.

Patrick Carroll presented a Reimbursement Resolution. Mr. Carroll motioned to approve the Reimbursement Resolution as provided in the Board Packet. Brandon Russell seconded the motion, which passed unanimously.

Patrick Carroll presented Continuing Disclosure Procedures which assure bond holders that we will provide them information about the school. Mr. Carroll motioned to approve the Continuing Disclosure Procedures as provided in the Board Packet to supersede any such policy that may already be in effect at GWA. Brandon Russell seconded the motion, which passed unanimously.

Next Meeting: The next regular Board meeting will be held on June 11, 2015.

Brandon Russell motioned to adjourn. Phil Loomis seconded the motion, which passed unanimously.

Respectfully submitted by Matt Hafen, Secretary

APPROVED BY THE BOARD OF DIRECTORS ON JUNE 25, 2015