

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 25, 2015

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 House for outgoing and incoming board members

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 May 28, 2015 and June 11, 2015 Board meetings (Board Packet pgs. 1-6)

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 (Turner), Teacher Representatives

Administration Report: Anya Yeager, Executive Director

- Enrollment Report and Employee hours reported vs. budgeted (overtime)
- Status of State Reports Due in June:
 - CTE application for funding or RFP for the next year due (June 1)
 - CTE Introduction End of Year Summary (for current school year) (June 1)
 - Immunization Status Final Report (June 15)
 - Final follow-up on students that failed vision screenings (June 15)
 - CACTUS Education assignment data finalized for school year just ended, non-returning educators terminated in CACTUS (June 30)
 - Complete CACTUS update (June 30)
 - Monthly report to school districts (required of new and expanding schools) (June 30)

- HB513/SB260 K-3 Software Report (June 30)
- Special Education Personnel Report (June 30)
- Extended Year for Special Educator (EYSE) Stipends report due (June 30)
- Special Education High Cost Risk Pool report due (June 30)
- UPIPS Corrective Action Plan (CAP) and Program Improvement Plan (PIP) progress report (June 30)

Financial Report: Business Administrator

- Financial Summary as of May 31, 2015 (Board Packet pg. 7)
- Financial Detail Report as of May 31, 2015 (Board Packet pgs. 8-10)
- Status of State Reports Due in May:
 - Library Books and Electronic Resources Funding Report (June 30)

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
 - Tune into Reading - \$3,495 (Board Packet pgs. 11-13)
 - Occupational Therapy Service Invoice (Board Packet pgs. 14-16)
- Speech Pathologist Contract (Board Packet pgs. 17-20)
- Kitchen Remodel Construction Bid Selection (Steve Erickson)
- Reschedule Board Retreat (Shannon Greer)
- Approval of the 2015-16 budget (Patrick Carroll)
- Approval of 2015-16 Salaries (Adam Lofgran)

Closed Session – *pursuant to Utah Code 52-4-204, 205.*

Reconvene — Take all appropriate action in relation to closed session items.

Adjournment