**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
# Wednesday May 23, 2012
# 7:00 p.m.

# Board Meeting Agenda

**Location:** 2277 S 3000 E   St George, UT
　　　　　　Board Room, East Wing Addition

**Board President Welcome:** Steve Wattles
**Roll Call:** Steve Wattles, President
**Pledge of Allegiance:** Anna Bohannan

**Approval of Minutes:** Minutes from April 26, 2012 and April 30, 2012 meetings (Attachment pgs.1-7)(3 min)

**Public Opportunity to Address the Board – 3 min each**
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:** Marci Abboud (3 min)

**Administration Report:** Don Fawson and/or Anya Yeager (10 min)

**Financial Report:** Profit & Loss Budget vs. Actual Dated July 2011-April 2012-Kevin Abraham (Attachment pgs.8-11)(5 min)

**Discussion and/or Action Items:**
- **Contract extension letter for Abraham & Woodland, LLC – Steve Wattles, President (Attachment 12) (3 min)**
- **Utah State of Education (USOE) Internal Audit Findings Letter- Kevin Abraham (Attachment 13-15) (5 min)**
- **Sale of Portables Update – Kevin Abraham (3 min)**
- **Risk Management Quarterly Training- Anya Yeager, Vice Principal (Attachment 16) (3 min)**
- **Special Education Position – Steve Wattles, President (3 min)**
- **Performance Report as of May 3, 2012- Steve Wattles, President (Attachment pgs. 17-18)(10 min)**
  - **Recap of visit to State Charter School Board– Shannon Greer, Vice President**
  - **Charter School Agreement amendment discussion (Attachment 19-22)**
- **Approval of Purchasing Policy- Steve Wattles, President (Attachment pgs. 23-29)(5 min)**
- **Approval of policy for Use of GWA Facilities- Steve Wattles, President (Attachment pgs. 30-44 )(5 min)**
- **Dual Employees and Health Premium- Kevin Abraham (Attachment page 45 )(5 min)**
- **Additional Insurance Providers- Kevin Abraham (5 min)**
- **Club/Group Policy- Steve Wattles, President (5 min)**
- **Background checks for Board Members, Faculty, and Staff- Shannon Greer, Vice President (3 min)**
- **Homework Policy – Shawn Davis (5 min)**
- **Cleaning Proposals- Kevin Abraham (Attachment pgs. 46-48)(5 min)**
  - **Monica's Professional Cleaning Service, LLC**
  - **Classic Building Services Inc.**

- **The Computer Connection – Kevin Abraham** (Attachment pgs. 49-54)**(5 min)**
  - Open Value Licensing
  - Annual GWA Computer Maintenance Proposal June 1,2012 – May 31, 2013
  - 25 Dell Computers for Teachers
- **Compensation Committee recommendation approval- Patrick Carroll** (Attachment pgs. 55-57)**(5 min)**
  - Previous employment "credit" for new hires
  - Full time to Full time promotions
  - Hourly Positions
- **Appoint Board Members to fill 2 vacancies–Steve Wattles, President (3 min)**
- **Welcome PTO-Elected Board Member for the 2012-2013 School Year- Steve Wattles, President (3 min)**

- **Expenditures over $1,000: (Attachment pgs. 58-59) (3 min)**
  - NCS Pearson - $2,500.00
    (Powerschool Subscription 8-19-12 to 8-18-13)

**Committee Reports (3 min each):**

**Charter, By-Laws, Handbook –** Shauna Morgan, Chair

**Compensation Committee –** Patrick Carroll, Chair

**Continuation** – Blake Boulter, Chair

**Investment Policy** – John Hook, CFO, Chair

**Charitable Giving** – Steve Wattles, Pres., Chair

**Curriculum/Accreditation** – Shannon Greer ,VP, Chair

**Technology** – Shauna Morgan, Chair;

**Outreach** – Steve Wattles, Pres., Co-Chair

**Facilities** – John Hook, CFO, Chair

**Parent Teacher Organization** – Anna Bohannan, Sec., Chair

**Board Development/Recruitment** – Shanda Enfield, Chair **(10 minutes for training)**

- **Best practices that Marlies Burns shares on the SCSB website**

**Shannon Greer will be conducting this month's training on the above item.**

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

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

**Next Meeting:  June monthly meeting to be held on Thursday, June 28th at 7:00 p.m.**

**Adjournment**