

**George Washington Academy**  
**Thursday, October 27, 2011**  
**6:00 p.m.**

**Board Meeting Agenda**

**Location:** 2277 S 3000 E St George, UT  
Library

**Work Session:**

**Presentation by Utah Charter Network**

**Monthly Board meeting will reconvene at 7:00 P.M.**

**Board President Welcome:** Steve Wattles

**Roll Call:** Steve Wattles, President

**Pledge of Allegiance:** Blake Boulter

**Approval of Minutes:** Minutes from September 22, 2011 and September 30, 2011 meetings (Attachment #1) (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)

**PTO Representative Report:** Patty Esquivel (3 min)

**Principal's Report:** Don Fawson (7 min)

**Expansion/Construction Update:** Kevin Abraham (5 min)

**Financial Report:** Kevin Abraham (Attachment #2) (5 min)

**Discussion and/or Action Items:**

- **School Land Trust report/proposal** – Don Fawson, Principal (3 min)
- **Utah Consolidated Application** – Anya Yeager, Vice-Principal (Attachment #3) (3 min)
- **Audited Financial Report for FY 2011** – Kevin Abraham (Attachment #4) (2 min)
- **New Copier Lease** – Kevin Abraham (Attachment #5) (3 min)
- **Management Representation letter to Squire** – Kevin Abraham (Attachment #6) (3 min)
- **Approval of new committees as discussed on September 30, 2011** – Steve Wattles, Pres. (3 min)
- **Open House** – Steve Wattles, Pres. (4 min)
- **Charitable Giving Program** – Steve Wattles, Pres. (2 min)
- **Board Member Attraction**- Steve Wattles, Pres. (5 min)
- **Board Member Candidates** – Shanda Enfield (3 min)
- **Approval of Mission and Belief Statements** – Shannon Greer, VP (Attachment #7) (3 min)
- **Charter Organization to support** – Shannon Greer, VP ( 10 min)

- **Expenditures over \$1,000:** (Attachment #8) (5 min)
  - **Hughes General Contractors - \$134,014.02**
  - **Waxie- \$1,018.69**
  - **AED- \$1,435.20**
  - **UAPCS - \$4,275.00**
  - **UCN -\$2,510.00**
  - **School Outfitters - \$11,114.42**
  - **The Computer Connection - \$8,800.00**

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

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

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

**Continuation** – Blake Boulter, Chair

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

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

**Curriculum** – 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 (Absent) Report to be given during PTO Rep. Patty Esquivel’s presentation.

**Board Development/Recruitment** – Shanda Enfield, Chair

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

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

**Next Meeting:** **November monthly meeting to be set by Board.**

**Adjournment**