

**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, November 16, 2017**

**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 at 7:00 p.m.*

**Work Session:** Student Data Security (Steve Erickson)

*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:** TBD

**Pledge of Allegiance:** David Ellis

**Approval of Minutes:** Minutes from October 26, 2017 Board Meeting (Board Packet pgs. 1-3)

**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:** Teacher Representatives – Paula Fawson and Kaitlyn Oglesby

**Administration Report:** Anya Yeager, Executive Director

- Enrollment Report and Employee hours reported vs. budgeted (overtime)
- Status of State Reports Due in November:
  - Teacher surveys
  - Fall Enrollment & Transfer Student Documentation Audit Report (Nov 1)
  - Child Nutrition Claims (Nov 4)
  - October Survey & Directly Certified Student Report (Nov 15)
  - Racial/Ethnic Survey National School Lunch Program (Nov 15)
  - Verification Results Report (Nov 15)
  - LEA Second Review of Application Report (Nov 15)
  - Educator salary adjustments per information in CACTUS (Nov 15)
  - Letter of Authorizations (Nov 15)
  - Immunization Status Report (Nov 29)

**Financial Report:** Business Administrator

- Financial Summary as of October 31, 2017 (Board Packet pg. 4)
- Financial Detail Report as of October 31, 2017 (Board Packet pgs. 5-7)
- Status of State Reports Due in November:
  - Application for IDEA Funds (Nov 1)
  - Class Size Reduction Budget and FTEs Plan and Report (Nov 2)
  - Utah Consolidated Application (Nov 2)
  - Management Letters and Management Response Letters (Nov 29)
  - Single Audit Report FY15 (Nov 29)
  - Audited Financial Statements (Nov 29)

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

- **Policies Committee** – Anya Yeager, Chair
- **Finance Committee** – Patrick Carroll, Chair
- **Benefits Committee** – Glenda Raschke, Chair (Board Packet pgs. 8-13)
- **Curriculum Committee** – LaNessa Stevens, Chair (Board Packet pgs. 14-15)
- **Charitable Giving / Outreach Committee** – Stacy Bowles, Chair
- **Technology Committee** - Steve Erickson, Chair (Board Packet pgs. 16-18)
- **LAND Trust Committee** – David Ellis, Chair
- **PTO Committee** – Anthony Haun, Chair (Board Packet pgs. 19-22)
- **Board Development Committee** – Shannon Greer, Chair
- **Campus Management Committee** – Steve Erickson, Chair (Board Packet pgs. 23-26)
- **Academic Excellence Committee** – Marica McMicken, Chair (Board Packet pgs. 47-49)

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

- Expenditures over \$3,000
- Ingress/egress, traffic, pick-up and drop-off
- Removal of PTO Language from Policy #260 – Salary Reconciliation Policy (Board Packet pgs. 27-29)
- Update to the Special Education Director salary schedule (Board Packet pg. 30)
- Data Governance Plan (Board Packet pgs. 31-46)
- Health Insurance and HSA Contributions

**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 Board Meeting will be held on December 14, 2017.

**Adjournment**