

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, February 23, 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 from 7:00 p.m. to 7:30 p.m.

Work Session: School Safety Plan (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: Anthony Haun

Approval of Minutes: Minutes from January 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: Kaitlyn Oglesby and Paula Fawson, Teacher Representatives

Administration Report: Anya Yeager, Executive Director

- Enrollment Report and Employee hours reported vs. budgeted (overtime)
- Status of State Reports Due in February:
 - Site Monitoring (National School Lunch) (February 1)
 - Application for National School Lunch Program pre-approval process due (February 1)
 - Child Nutrition Claims (February 8)
 - Progress and Observation forms for all ARL teachers (February 12)

Financial Report: Business Administrator

- Financial Summary as of January 31, 2017 (Board Packet pg. 4)
- Financial Detail Report as of January 31, 2017 (Board Packet pgs. 5-7)
- Status of State Reports Due in February: None.

Committee Reports (3 min each):

- **Policies Committee** – Anya Yeager, Chair
- **Compensation / Finance Committee** – Patrick Carroll, Chair (Board Packet pgs. 8-9)
- **Benefits Committee** – Glenda Raschke, Chair (Board Packet pgs. 10-12)
- **Curriculum Committee** – Jennifer McCorvey, Chair (Board Packet pgs. 13-14)
- **Charitable Giving / Outreach Committee** – Stacy Bowles, Chair
- **Technology Committee** - Steve Erickson, Chair (Board Packet pgs. 15-16)
- **LAND Trust Committee** – James Ure, Chair
- **PTO Committee** – Matt Howe, Chair
- **Board Development Committee** – Shannon Greer, Chair
- **Campus Management Committee** – Steve Erickson, Chair (Board Packet pgs. 17-23)
- **Academic Excellence Committee** – Marica McMicken, Chair (Board Packet pgs. 24-26)

Additional Discussion and/or Action Items:

- Expenditures over \$3,000
 - Chromebooks - \$18,179 (Board Packet pgs. 27-30)
 - Saxon Math - \$10,961.71 (Board Packet pgs. 31-34)
 - Leveled Library - \$9,810.80 (Board Packet pgs. 35-37)

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 regular Board Meeting will be held on March 23, 2017.

Adjournment