

APPROVED BY THE BOARD OF DIRECTORS ON NOVEMBER 16, 2017

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, October 26, 2017
7:30 p.m.

Board Meeting Minutes

Location: George Washington Academy
2277 South 3000 East
St. George, Utah
Lunchroom

A Board work session was held at 7:00 p.m.

Work Session: Marica McMicken provided a report on GWA’s Sage test results to the Board of Directors.

Board Members Present: Shannon Greer, President; Matt Hafen, Secretary; Javier Jimenez; Anthony Haun; Stacy Bowles; Patrick Carroll, CFO; and David Ellis. Anya Yeager, Executive Director, attended as a non-voting Board Member.

Board Members Absent: None.

Others Present: Steve Erickson; Glenda Raschke; Marica McMicken; Paula Fawson; Kaitlyn Oglesby; LaNessa Stevens; and Spencer Adams.

The Board meeting convened at 7:30 p.m. following the work session.

Board President Welcome: Shannon Greer, President

Roll Call: Shannon Greer, President

Prayer: Javier Jiminez

Pledge of Allegiance: Matt Hafen

Mr. Hafen recommended that the Minutes from the September 28, 2017 Board Meeting presented in the Board Packet be amended to show October 26, 2017 as the next Board Meeting date. Mrs. Yeager recommended that the Principal’s Report be amended to state that she had requested that the Board put together a task force to brainstorm additional ideas and come up with a design and plan for bids no later than January 2018. Mr. Carroll motioned to approve the Minutes with the revisions discussed. Mr. Haun seconded the motion, which passed unanimously.

There was no public comment.

The time for adjournment was set for 8:45pm

Teacher Representative Report: Kaitlyn Oglesby, reported that SEPs were successful despite the short week. They expressed their gratitude to work at GWA where there is a focus on improving. Paula Fawson reported that the 5th Grade was 80% on every area this year and they are targeting Science this year.

Administration Report: Anya Yeager, Executive Director, reported that we are at 1,022 students. Things are very busy right now with Trimester 1 ending on November 3rd and other events. The school is doing lot of field trips. All reports have been completed. We had 6.5 hours of overtime this month, 97% attendance, and 99% of students on time.

Financial Report: Spencer Adams reported the Financial Summary as of September 30, 2017 and the Financial Detail Report as of September 30, 2017. Our ratios look great. They are going to take a look at Furniture and Fixtures which is already at 100%. We budgeted on 1,000 students and we currently have 1,022. All October reports have been completed.

Committee Reports:

Policies Committee – Anya Yeager, Chair, reported that the committee did not meet but has been discussing a few minor policy changes via email for consideration next month.

Finance Committee – Patrick Carroll, Chair, reported that they have discussed the speech language therapist salary schedule and recommend that we move that pay scale to the special ed director pay scale to be more competitive.

Benefits Committee – Glenda Raschke, Chair, reported that they are looking for competitive quotes on health insurance. Renewal is coming up in December.

Curriculum Committee – LaNessa Stevens, Chair, reported that the next meeting will be November 8th.

Charitable Giving / Outreach Committee – Stacy Bowles, Chair, reported that the money drive is complete and went very well.

Technology Committee - Steve Erickson, Chair, reported that things are going well with the school's technology.

LAND Trust Committee – David Ellis, Chair, reported that he went to a training to learn what the responsibilities are for the committee. They are reorganizing right now. They will be meeting again next month.

PTO Committee – Anthony Haun, Chair, reported that the PTO committee has been very busy with the Carnival. They brought in \$66,000. The money drive was successful in raising \$21,000. The Book Fair proceeds were lower than usual, and the PTO would like to have SEPs on a longer week to bring in more funds.

Board Development Committee – Shannon Greer, Chair, reported that next month we will have a training on Student Data Security.

Campus Management Committee – Steve Erickson, Chair, had nothing to report.

Academic Excellence Committee – Marica McMicken, Chair, reported that teachers are digging into the data available and using the resources available to improve learning.

Additional Discussion and/or Action Items:

Mr. Haun motioned to approve the PowerSchool Renewal Invoice in the amount of \$3,792.36. Mr. Ellis seconded the motion, which passed unanimously.

Mr. Ellis motioned to approve the Employee / Board Christmas Party invoice in the amount of \$3,463.60. Mr. Jimenez seconded the motion, which passed unanimously.

Mr. Ellis motioned to approve the Reading Achievement Plan Section of the UCA report as provided in the Board Packet. Mr. Carroll seconded the motion, which passed unanimously.

Mrs. Carroll motioned to approve the Updated Special Ed Policies and Procedures Manual as provided in the Board Packet. Mr. Carroll seconded the motion, which passed unanimously.

Mr. Jimenez motioned to approve the FY18 UCA Planning Tool as provided in the Board Packet. Mrs. Carroll seconded the motion, which passed unanimously.

No closed session was held at the meeting.

The next Board Meeting will be held on November 16, 2017.

Mr. Jimenez motioned to adjourn the meeting. Mr. Haun seconded the motion, which passed unanimously.

The meeting adjourned at 8:36 p.m.

Respectfully submitted by Matt Hafen, Board Secretary