

APPROVED BY THE BOARD OF DIRECTORS ON MAY 17, 2018

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, April 26, 2018
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 6:00 p.m.

Work Session: Erin Preston provided a Legislative Update.

Board Members Present: Shannon Greer, President; Matt Hafen, Secretary; Javier Jimenez; Patrick Carroll, Vice President; David Ellis; Anthony Haun; Stacy Bowles; and Anya Yeager, Executive Director.

Board Members Absent: None.

Others Present: Blake Clark; LaNessa Stevens; Glenda Raschke; Marica McMicken; Paula Fawson; Kaitlyn Oglesby; and Nate Adams.

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

Board Welcome: Shannon Greer, President

Roll Call: Shannon Greer, President

Prayer: Shannon Greer

Pledge of Allegiance: Javier Jimenez

Approval of Minutes: Mr. Carroll motioned to approve the Minutes from the March 22, 2018 Board Meeting as provided in the Board packet. Mr. Ellis seconded the motion, which passed unanimously.

There were no public comments.

The time for adjournment was set for 8:30pm

Kaitlyn Oglesby and Paula Fawson reported that there are a number of fun events going on at the conclusion of the school year.

Administration Report: Anya Yeager, Executive Director reported that enrollment is at 992, which is only down 30 students from the start of the year. This is excellent compared to past years. We have 1,063 students enrolled for next year. Attendance is at 96% since school started and 98% of students have been on time. There was 1 hour of overtime due to a secretary attending the active shooter training. All required reports have been completed.

She reported that the Utah State Charter Board has partnered with a company to help improve charter schools in the state and GWA will be hosting events for charter schools across the state to attend. She reported that 127 students participated in the STEM Innovation Fair and it was amazing. SAGE testing is in full swing. Teacher performance evaluations have been completed. About 20 GWA faculty and staff attended the active shooter training.

Mrs. Yeager has been working closely with Red Apple and the Finance Committee on the 2018-19 budget. All Letters of Employment have been sent out and completed. There are some great summer programs that will be offered this year. Blake Clark, next year's Executive Director, has been coming in working with Mrs. Yeager to train and is doing a great job.

Financial Report: Nate Adams from Red Apple reported the Financial Summary as of March 31, 2018 and the Financial Detail Report as of March 31, 2018. He reported that expenses are on track. We are doing well in supplies and materials which are generally over budget this time of year. The finance committee met today and is working on finalizing next year's budget. The objective is to approve the budget next Board meeting. Mrs. Greer asked the Board to take the time to go through the proposed budget line by line and provide any comments or questions as soon as possible after receiving it. All required reports have been completed.

Committee Reports :

Policies Committee – Mrs. Yeager, Chair, reported that there are some new policies that will need to be considered based on the recent legislative session.

Finance Committee – Mr. Carroll, Chair, reported that the Committee met earlier in the day and the Minutes from the meeting have been sent to the Board. He reported that the school has been doing an excellent job this year with using restricted funds where possible, freeing up more unrestricted funds.

Benefits Committee – Mrs. Raschke reported that the committee met to wrap up end-of-year issues.

Curriculum Committee – LaNessa Stevens, Chair, reported that the teachers want to align writing rubrics to be consistent school-wide, so every school level has submitted their rubrics and they coordinate with the state standards. Their next meeting is May 2.

Charitable Giving / Outreach Committee – Mrs. Bowles, Chair, reported that they are exploring a grant for a school nurse.

Technology Committee – Mr. Haun reported that the Technology Committee did not meet this month.

LAND Trust Committee – Mr. Ellis, Chair, reported that the LAND Trust report has been submitted to the state.

PTO Committee – Mr. Haun, Chair, reported that the Denim Drive brought in \$300. The PTO met with Mr. Clark and Mr. Erickson and has been approved to buy 3 carts of Chromebooks.

Board Development Committee – Mrs. Greer, Chair, reported that Mrs. Yeager will be providing a SPED training next month.

Campus Management Committee – Nothing to report.

Academic Excellence Committee – Mrs. McMicken, Chair, reported that they do not plan to meet for the rest of the year, but will be meeting to discuss SAGE and DIBELS scores.

Additional Discussion and/or Action Items:

The Board discussed the \$17,668.78 purchase order for the Follett math curriculum for K-7. Mr. Carroll motioned to approve the payment of the purchase order. Mr. Ellis seconded the motion, which passed unanimously.

No closed session was held.

The next regular Board Meeting will be held on May 17, 2018.

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

The meeting adjourned at 8:35pm.

Respectfully submitted by Matt Hafen, Board Secretary