

**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, January 22, 2015**  
**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:** Harassment Training (Glenda Raschke)

*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:** To be determined

**Pledge of Allegiance:** To be determined

**Approval of Minutes:** Minutes from December 18, 2014 Board meetings (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:** Rachelle Crawford and Jerri Moro, Teacher Representatives

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

- Enrollment Report and Employee hours reported vs. budgeted (overtime)
- Status of State Reports Due in January: None.

**Financial Report:** Business Administrator

- Financial Summary as of December 31, 2014 (Board Packet pg. 4)
- Financial Detail Report as of December 31, 2014 (Board Packet pgs. 5-7)
- Status of State Reports Due in January:
  - Utah Money Management Report – January 31 (Red Apple)
  - File DWS Wage Report for Prior Quarter – January 31 (Red Apple)

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

- **Policies** – Anya Yeager, Chair
- **Compensation**- Adam Lofgran, Chair

- **Finance Committee** – Patrick Carroll, Chair
- **Benefits** – Jerri Moro, Chair
- **Continuation** – Shannon Greer, Chair
- **Curriculum** – Jennifer McCorvey, Chair
- **Charitable Giving / Outreach** – Owen Olsen, Chair
- **Technology** - Steve Erickson, Chair
- **LAND Trust** – Jason Boothe, Chair
- **PTO Committee** – Phil Loomis, Chair
- **Board Development** - Anna Bohannon, Chair
- **Board Recruitment** – Shannon Greer, Chair
- **Campus Management** – Steve Erickson, Chair

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

- Expenditures over \$3,000
- 2015-2016 GWA Calendar – Anya Yeager (Board Packet Pg. 8-9)
- State Mandated Testing Policy and Opt Out Form – Anya Yeager (Board Packet Pgs. 10-12)
- Enrollment Policy – Anya Yeager (Board Packet Pgs. 13-14)
- Proposal to Contract with Cory Martin for Assistance with Federal Lunch Program – Shannon Greer (Board Packet Pg. 15)

**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 February 26, 2015.

**Adjournment**