

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, December 17, 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: Special Ed Program at GWA (Karen Morrison)

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 November 19, 2015 Board meeting (Board Packet pgs. 1-6)

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, Jacki Whitaker, and Joni Bauer, Teacher Representatives

Administration Report: Anya Yeager, Executive Director

- Enrollment Report and Employee hours reported vs. budgeted (overtime)
- Status of State Reports Due in December:
 - Child Nutrition Claims (November 7)
 - UTREx/Data Clearinghouse File Upload for December 1 Child Count enrollment report (SCRAM) (December 10)

Financial Report: Business Administrator

- Financial Summary as of October 31, 2015 (Board Packet pg. 7)
- Financial Detail Report as of October 31, 2015 (Board Packet pgs. 8-10)
- Status of State Reports Due in December:

- Audited Financial Statements for operating schools; Agreed-Upon Procedures for non-operating schools; Financial Certification (December 27)

Committee Reports (3 min each):

- **Policies** – Anya Yeager, Chair
- **Compensation / Finance Committee** – Patrick Carroll, Chair
- **Benefits** – Glenda Raschke, Chair
- **Continuation** – Shannon Greer, Chair
- **Curriculum** – Jennifer McCorvey, Chair
- **Charitable Giving / Outreach** – Stacy Bowles, Chair
- **Technology** - Steve Erickson, Chair
- **LAND Trust** – Jason Boothe, Chair
- **PTO Committee** – James Ure, Chair
- **Board Development** – Shannon Greer, Chair
- **Board Recruitment** – Shannon Greer, Chair
- **Campus Management** – Steve Erickson, Chair

Additional Discussion and/or Action Items:

- Expenditures over \$3,000
 - GWA Holiday Party – Anya Yeager – \$3,722.76 (Board Packet Pgs. 11-12)
 - Changes to Superior Technical Solutions Hours – Steve Erickson – \$2,750/month (Board Packet Pg. 13)
- Annual Approval of UCA Report – Anya Yeager (Board Packet Pgs. 14-32)
- Insurance Quotes – Steve Erickson (Board Packet Pg. 33)
- Revisions to Policy #320 – Bullying Prohibition and Prevention – Anya Yeager (Board Packet Pgs. 33-38)
- Removal of Policy #110 – Legal Counsel Policy – Anya Yeager (Board Packet Pg. 39-40)

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 January 28, 2016.

Adjournment