

**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 19, 2013**  
**7:00 p.m.**

## **Board Meeting Agenda**

**Location:** 2277 S. 3000 E.  
St. George, Utah  
George Washington Academy Gym

*A Board work session will be held from 7:00 p.m. to 7:30 p.m.*

**Work Session:** Training on Policy Development (Anna Bohannon)

*The Board meeting will convene at 7:30 p.m. following the work session.*

**Board President Welcome:** Shannon Greer

**Roll Call:** Shannon Greer, President

**Pledge of Allegiance:** Adam Lofgran

**Approval of Minutes:** Minutes from November 21, 2013 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:** Rachele Crawford, Teacher Representative

**Administration Report:** Don Fawson, Principal and/or Anya Yeager, Vice Principal

- Enrollment Report and Employee hours reported vs. budgeted (overtime) (Board Packet pg. 4)
- Report on Trimester 1 Scores (Anya Yeager)
- **Status of State Reports Due in December**
  - UTREX/Data Cleaninghouse File Upload for December 1 Child Count Enrollment Report (SCRAM) (December 10) (Anya Yeager – Data Entry, Glenda Raschke – UTREX upload)

**Financial Report:** Business Administrator

- Financial Summary as of November 30, 2013 (Board Packet pg. 5)

- Financial Detail Report as of November 30, 2013 (Board Packet pgs. 6-8)
- **Status of State Reports Due in December:** None.

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

- **Policies** – Matt Hafen, Chair
- **Compensation-** Patrick Carroll, Chair
- **Finance** – Patrick Carroll, Chair
- **Investment** – Glenda Raschke, Chair
- **Continuation** – Stephen Wattles, Chair
- **Curriculum** – Jennifer McCorvey, Chair
- **Accreditation**– Don Fawson, Chair
- **Charitable Giving** – Stephen Wattles, Chair
- **Technology** - Kent Schwager, Chair
- **Outreach** – Owen Olsen, Chair
- **LAND Trust** – Lance Greer, Chair
- **Grant Writing** – Tiffany Draper, Chair
- **PTO Committee** – Tiffany Draper, Chair
- **Board Development** - Anna Bohannan, Chair
- **Board Recruitment** – Shannon Greer, Chair

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

- Expenditures over \$3,000:
  - Computer Cart - \$13,150 for 28 Windows Lap Tops and a charging Cart (Kent Schwager)
  - National charter school conference 2014 (Anya Yeager) (Board Packet pgs. 9-11)
- Discuss the state of GWA WiFi, interactive boards and tablets (Kent Schwager)
- Discuss the operating platforms selected by tech team to implement within the school (Kent Schwager)
- Administration Compensation Schedule (Patrick Carroll) (Board Packet pg. 12)
- Salary Reconciliation Policy (Patrick Carroll) (Board Packet pgs. 13-14)
- PTO policy change (Patrick Carroll) (Board Packet pg. 15)
- Anaphylaxis (Severe Allergic Reaction) Policy (Anya Yeager) (Board Packet pgs. 16-18)

**Closed Session** – *pursuant to Utah Code 52-4-204, 205.*

**Reconvene Open Session**

- Board vote to select new GWA Administrator for 2014-2015 school year

**Next Meeting:** The next regular Board meeting will be held on Thursday, January 23, 2014 at 7:00 p.m.

**Adjournment**