

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, March 27, 2014
7:30 p.m.

Board Meeting Agenda

Location: 2277 S 3000 E St George, UT
Board Room, Portable Building

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

Work Session: Discussion of Common Core requirements (Jennifer McCorvey)

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

Pledge of Allegiance: Owen Olsen

Prayer: To be determined

Approval of Minutes: Minutes from February 27, 2014 Board Meeting and March 5, 2014 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 and Jerri Moro, Teacher Representatives

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

- Enrollment Report and Employee hours reported vs. budgeted (overtime) (Board Packet pg. 7)
- **Status of State Reports Due in March**
 - 2013-2014 Progress Report and 2014-2015 School LAND Trust Plan (March 14) (SLT Committee / Mr. Fawson)
 - Deadline for submitting amendment requests for increased enrollment NOT requiring a USOE project number (for 2014-2015) (Board)

Financial Report: Business Administrator

- Financial Summary as of February 28, 2013 (Board Packet pg. 8)
- Financial Detail Report as of February 28, 2013 (Board Packet pgs. 9-11)
- **Status of State Reports Due in March:** None.

Committee Reports (3 min each):

- **Policies** – Anya Yeager, Chair
- **Compensation**- Adam Lofgran, Chair
- **Finance** – Patrick Carroll, Chair
- **Investment** – Glenda Raschke, Chair
- **Continuation** – Shannon Greer, Chair
- **Curriculum** – Jennifer McCorvey, Chair
- **Accreditation**– Don Fawson, Chair
- **Charitable Giving**
- **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 Bohannon, Chair
- **Board Recruitment** – Shannon Greer, Chair

Additional Discussion and/or Action Items:

- Expenditures over \$3,000
 - Summer Tech Support \$15,000 (Kent Schwager)
 - Server \$7,000 (Kent Schwager)
 - Switches 5qty at \$3,000 each for a total of \$15,000 (Kent Schwager)
 - School Computers 8qty at \$850 each for a total of \$6,800 (Kent Schwager)
 - Replacement Projectors up to \$15,000 (Kent Schwager)
 - Teacher Tablets for Seven Tech Leads \$3,000 (Kent Schwager)
 - Replacement Interactive White Boards \$6,000 (Kent Schwager)
- GWA Charter Retention Policy (Glenda Raschke) (Board Packet pg. 12)
- Bell Photography Contract (Glenda Raschke) (Board Packet pg. 13)
- Corporal Punishment Policy (Anya Yeager) (Board Packet pg. 14)
- GWA App
- Executive Director revised job description
- PTO for assistant directors (Anya Yeager)
- Executive Director revised job description (Shannon Greer)
- Amendment to the Pay scale Advancement Policy, Policy # 225 (Patrick Carroll)
- Board Summer Retreat (Shannon Greer)

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 Thursday, April 24, 2014 at 7:30 p.m.

Adjournment