

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 23, 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: Training on Irreplaceables (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

Prayer: To be determined

Pledge of Allegiance: To be determined

Approval of Minutes: Minutes from March 26, 2015 Board meeting (Board Packet pgs. 1-4)

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 (Turner), Teacher Representatives

Administration Report: Anya Yeager, Executive Director

- Enrollment Report and Employee hours reported vs. budgeted (overtime)
- Trimester 2 Assessment Scores
- Status of State Reports Due in April:
 - Final deadline to submit Letter of Authorizations for employees hired after November 15 (Anya, Glenda) (April 15)
 - Report on vision screenings of all students ages 8 and under (Glenda) (April 30)
 - Report to school districts required of new and expanding schools (April 30)

Financial Report: Business Administrator

- Financial Summary as of March 31, 2015 (Board Packet pg. 5)
- Financial Detail Report as of March 31, 2015 (Board Packet pgs. 6-8)
- Status of State Reports Due in April: File DWS wage report for prior quarter (Red Apple) (April 30)

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** – Stacy Bowles, Chair
- **Technology** - Steve Erickson, Chair
- **LAND Trust** – Jason Boothe, Chair
- **PTO Committee** – Phil Loomis, 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
 - Chromebook Purchase - \$6,082 of LAND Trust funds (Steve Erickson) (Board Packet pages 9-11)
 - Epson Projectors - \$11,725 of LAND Trust funds (Steve Erickson) (Board Packet pages 12-14)
- Teacher of the Year Criteria (Shannon Greer)
- Proposal for Kitchen Remodel (Anya Yeager)
- After school and summer workshops (Shannon Greer) (Board Packet Page 15)
- School LAND Trust Plan for 2015

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 May 28, 2015.

Adjournment