

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 24, 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: Board Assessment Module (Anna Bohannon)

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: Matt Hafen

Appoint and Swear in New Board Member

Approval of Minutes: Minutes from March 27, 2014 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, 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. 5)
- **Status of State Reports Due in April:**
 - Final deadline to submit Letter of Authorizations (for employees hired after November 15) (April 15) (Glenda/Don)
 - Report on vision screenings of students, ages 3-8 (April 30) (Lindsey/Glenda)
 - Monthly report to school districts (required of new and expanding schools) (April 30) (Lindsey)
 - DIBELS (Anya)

Financial Report: Business Administrator

- Financial Summary as of March 31, 2014 (Board Packet pg. 6)
- Financial Detail Report as of March 31, 2014 (Board Packet pgs. 7-9)
- **Status of State Reports Due in April:** File DWS wage report for prior quarter (April 30).

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
- **Safety Committee**

Additional Discussion and/or Action Items:

- Expenditures over \$3,000
 - Security Wall (Don Fawson) (Board packet pgs. 10-16)
 - 6 Lunch Tables - \$5,015.94 (Don Fawson)
- Discuss UAPCS Conference
- Agreement for the Use of School Facilities during an Emergency (WCSD) (Mike Winslow)
- Corrective Action Policy (Glenda Raschke) (Board Packet pg. 17)
- Child Abuse and Neglect Policy (Anya Yeager) (Board Packet pgs. 18-21)
- Criminal Background Check and Employee Reporting of Arrests Policy (Matt Hafen) (Board Packet pgs. 21-26)
- Business Administrator (Shannon Greer)
- New Positions – Technology Specialist and Computer Lab Specialist (Anya Yeager)
- PTO Policy Amendment (Anya Yeager)

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, May 22, 2014 at 7:30 p.m.

Adjournment