

**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, June 21, 2013**  
**6:00 p.m.**

## **Board Meeting Agenda**

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

**Board President Welcome:** Shannon Greer

**Roll Call:** Shannon Greer, President

**Pledge of Allegiance:** Tiffany Draper

**Approval of Minutes:** Minutes from May 30, 2013 meeting (Attachment pgs. 1-10)

**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.**

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

- Enrollment Report
- Volunteer Hours Report
- Employee hours reported vs. budgeted (overtime)
- **Status of State Reports Due in May/June**
  - CTE introduction funding application (2012-2013) (Rachelle Crawford) (June 1)
  - CTE introduction end of year summary (for current school year) and finalized budget (for past school year) (Rachelle Crawford) (June 1)
  - CACTUS Educator assignment data finalized for school year just ended, non-returning educators terminated in CACTUS (Glenda Raschke) (June 29)
  - Complete CACTUS update (Glenda Raschke) (June 29)
  - Safe & Drug Free Schools incident report (June 30)
  - UPIPS Corrective Action Plan (CAP) and Program Involvement Plan (PIP) progress report (Anya Yeager) (June 30)
  - Data Clearinghouse upload (Glenda Raschke) (July 7)
  - Special Education Dispute Resolution and Personnel Reports (Anya Yeager) (July 15)
  - Compliance & Assurances Statement (Glenda Raschke) (July 15)

**Financial Report:** Kevin Abraham, Business Administrator

- Budget vs Actual for July 2012 through June 2013 (Attachment pgs. 11-15)
- **Status of State Reports due in May/June**
  - Year End Web Survey (Red Apple) (July 15)
  - File final budget for last year and original budget for current year to the Utah State Auditor and USOE (Red Apple) (July 15)

- Utah Money Management Report (Red Apple) (July 31)
- File DWS wage report for prior quarter (Red Apple) (July 31)

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

- **Expenditures over \$3,000:** (Attachment pg. 16)
  - Equipment from Beacon Metals - \$5,359.74
- Budget for 2013-2014 budget (Patrick Carroll) (Attachment pgs. 17-19)
- Lottery Web Program Proposal (Anya Yeager) (Attachment pgs. 20)
- Asphalt bid (Don Fawson) (Attachment pgs. 21-23)
- School lunch food service program (Shannon Greer)
- Distribution of Flyers Policy (Shannon Greer) (Attachment pg. 24)
- Auditor (Owen Olsen) (Attachment pgs. 25-27)
- Debt service reserve fund allocation (Patrick Carroll)

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

- **Policies** – Matt Hafen, Chair
- **Compensation-** Patrick Carroll, CFO, Chair
- **Finance** – Patrick Carroll, CFO, Chair
- **Investment Policy** – Glenda Raschke, Chair
- **Continuation** – Shannon Greer, VP, Chair
- **Curriculum /Accreditation**– Shannon Greer, VP, Chair
- **Charitable Giving**
- **Technology**
- **Outreach** – Owen Olsen
- **Parent Teacher Organization** – Tiffany Draper, Chair
- **Board Development/Recruitment** – Anna Bohannon/Kody Young, Co-Chairs

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

**Reconvene** — Take all appropriate action in relation to closed session items.

**Next Meeting:** July monthly meeting to be held on Thursday, July 25, 2013 at 7:00 p.m.

**Adjournment**