

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, July 28, 2016
7:30 p.m.

Board Meeting Agenda

Location: George Washington Academy
2277 South 3000 East
St. George, Utah
Lunchroom

Board President Welcome: Shannon Greer, President

Roll Call: Shannon Greer, President

Prayer: TBD

Pledge of Allegiance: James Ure

Recognition of Brandon Russell for Board Service

Approval of Minutes: Minutes from June 23, 2016 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 Joni Bauer, Teacher Representatives

Administration Report: Anya Yeager, Executive Director

- Enrollment Report and Employee hours reported vs. budgeted (overtime)
- Status of State Reports Due in July:
 - Summer SAGE testing window opens – Jennifer McCorvey (July 1)
 - Year End UTREx/Data Clearinghouse upload – Glenda Raschke (July 7)
 - Summer SAGE testing window closes – Jennifer McCorvey (July 29)

Financial Report: Business Administrator

- Financial Summary as of June 30, 2016 (Board Packet pg. 5)
- Financial Detail Report as of June 30, 2016 (Board Packet pgs. 6-8)
- Status of State Reports Due in July:
 - File final budget for last year and original budget for current year to the Utah State Auditor and USBE
 - Assurances in the UCA (July 1)
 - Early Intervention Program Annual Report (July 15)

- Library Media Funding Allocation Survey/Report (July 15)
- Charter School Monthly Financial & Enrollment Report for preceding month (July 20)

Committee Reports (3 min each):

- **Policies Committee** – Anya Yeager, Chair
- **Compensation / Finance Committee** – Patrick Carroll, Chair (Board Packet pg. 9)
- **Benefits Committee** – Glenda Raschke, Chair
- **Curriculum Committee** – Jennifer McCorvey, Chair
- **Charitable Giving / Outreach Committee** – Stacy Bowles, Chair
- **Technology Committee** - Steve Erickson, Chair
- **LAND Trust Committee** – Paul Hatch, Chair
- **PTO Committee** – James Ure, Chair
- **Board Development Committee** – Shannon Greer, Chair
- **Campus Management Committee** – Steve Erickson, Chair

Additional Discussion and/or Action Items:

- Expenditures over \$3,000
 - Sports Field Proposal (Board Packet pg. 10)
 - Learning.com Invoice (Board Packet pgs. 11-13)
 - School Outfitters Invoice (Board Packet pg. 14-16)
- Proposal to increase Administrative Service Director's pay (Board Packet pg. 17)
- Easy Tech Building License – Jennifer McCorvey (Board Packet pg. 18)

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 August 25, 2016.

Adjournment