

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 August 22, 2013
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: Open Meeting Act Training – Anna Bohannan.

The Board meeting will convene at 7:30 p.m. following the work session.

Board President Welcome: Shannon Greer

Roll Call: Shannon Greer, President

Pledge of Allegiance: Owen Olsen

Approval of Minutes: Minutes from July 23, 2013 meeting (Board packet pgs. 1-3)

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: Rachele Crawford, Teacher Representative

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

- Enrollment Report and Employee hours reported vs. budgeted (overtime) (Board packet pg. 69)
- Trimester 3 Reporting and CRT Scores 2013 - Anya
- **Status of State Reports Due in August**
 - 10 days from start of school – Vision screenings for all students, ages 3-8 (Lindsey/Glenda)

Financial Report: Business Administrator

- Financial Summary as of July 31, 2013 (Board packet pg. 4)
- Budget Detail Report as of July 31, 2013 (Board packet pgs. 5-7)
- **Status of State Reports due in August:** None

Additional Discussion and/or Action Items:

- **Expenditures over \$3,000:**
 - Parking Lot Striping and Sealing (Don Fawson) (Board packet pgs. 8-21)
 - School Lottery Program (Administration) (Board packet pgs. 22-43)
 - Server (Don Fawson) (Board packet pgs. 44-49)
- Cash Disbursement Policy (Patrick Carroll) (Board packet pgs. 51-55)

- Cash Receipts Policy (Patrick Carroll) (Board packet pgs. 56-57)
- Donations/Gifts/Sponsors Policy (Patrick Carroll) (Board packet pgs. 58-60)
- Fundraising Policy (Patrick Carroll) (Board packet pgs. 61-64)
- Team Lead Stipends (Patrick Carroll) (Board packet pg. 65-67)
- Regence Blue Cross Reimbursement - (Patrick Carroll)
- Bricks 4 Kidz (Shannon Greer) (Board packet pg. 50)
- Flyer and Advertisement Distribution Policy (Steve Wattles) (Board packet pg. 68)
- Discuss Enrichment Programs (Steve Wattles)

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, Chair
- **Curriculum /Accreditation**– Shannon Greer, Chair
- **Charitable Giving**
- **Technology**
- **Outreach** – Owen Olsen, Chair
- **Parent Teacher Organization** – Tiffany Draper, Chair
- **Board Development/Recruitment** – Anna Bohannan/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: The next regular Board meeting will be held on September 26, 2013 at 7:00 p.m.

Adjournment