

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 September 26, 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: Present New 2013-2014 Assessment and Discuss GWA’s Achievement of an “A” Grade – Jennifer McCorvey.

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: Matt Hafen

Approval of Minutes: Minutes from August 22, 2013 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: 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. 5)
- **Status of State Reports Due in September**
 - Vision screenings for all students, ages 3-8 (Lindsey/Glenda)
 - Student Membership Audit for prior year (Auditors/Glenda/Red Apple) (September 16)
 - IDEA FY12 funds expire (Red Apple if needed) (September 30)
 - Extended Year for Special Educator (EYSE) Stipends Report (Anya Yeager) (September 30)
 - Extended School Year (ESY) for Severely Disabled Report (if applicable) (Anya Yeager) (September 30)
 - Special Education Dispute Resolution (Anya Yeager) (September 30)

Financial Report: Business Administrator

- Financial Summary as of August 31, 2013 (Board Packet pg. 6)
- Financial Detail Report as of August 31, 2013 (Board packet pgs. 7-9)
- **Status of State Reports due in September:** None

Additional Discussion and/or Action Items:

- **Expenditures over \$3,000:**
 - UAPCS Invoice (Shannon Greer) (\$4,482.00) (Board packet pg. 10)
- Partial Bond Early Payoff (Patrick Carroll)
- Procurement Policy Amendment (Patrick Carroll) (Board packet pgs. 11)
- Building Use Policy (Shannon Greer)

Committee Reports (3 min each):

- **Policies** – Matt Hafen, Chair
- **Compensation**- Patrick Carroll, Chair
- **Finance** – Patrick Carroll, Chair
- **Investment Policy** – Glenda Raschke, Chair
- **Continuation** – Stephen Wattles, Chair
- **Curriculum** – Jennifer McCorvey, Chair
- **Accreditation**– Don Fawson, Chair
- **Charitable Giving** – Stephen Wattles, Chair
- **Technology** - Kent Schwager, Chair
- **Outreach** – Owen Olsen, Chair
- **LANDS Trust** – Lance Greer, Chair
- **Grant Writing** – Tiffany Draper, Chair
- **PTO Committee** – Tiffany Draper, Chair
- **Board Development** - Anna Bohannon, Chair
- **Board Recruitment** – Shannon Greer, Chair

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 October 24, 2013 at 7:00 p.m.

Adjournment