

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
Friday, September 12, 2014
8:15 a.m.

Board Meeting Minutes

Location: 2277 S. 3000 E., St. George, Utah
Board Room, Portable Building

Board Members Present: Shannon Greer, President; Kody Young, Vice-President; Matt Hafen, Secretary; Patrick Carroll (by phone); and Phil Loomis.

Board Members Absent: Adam Lofgran; and Brandon Russell.

Others Present: None.

Board President Welcome: Shannon Greer, President

Roll Call: Shannon Greer, President

Prayer: Kody Young

Pledge of Allegiance: Shannon Greer

Public Opportunity to Address the Board: No public comments.

Action Items: Student Drop-Off & Pick-Up Policy. Kody Young presented the policy and motioned to approve it. The motion was not seconded. Matt Hafen and Patrick Carroll discussed their concern about the sentence discussing disciplinary action for violating the policy. Anya Yeager discussed the importance of not using 3000 East for carpool. Pick-up and drop-off is moving much smoother after changing the carpool procedures. Kody Young motioned to approve the policy removing the final sentence of the second paragraph, and adding the description for a “bus” at the end. The policy was passed by all Board members present, with the exception of Patrick Carroll, who voted against and noted that he is in favor of giving the procedures more time to ensure that it is the approach we will stick with long term before passing the policy. The Safety Committee will review the policy in their next meeting and bring any additional recommendations to the Board during the regular September meeting.

No closed session was held at this meeting.

Shannon Greer motioned to adjourn. Kody Young seconded the motion, which passed unanimously.

Respectfully submitted by Matt Hafen, Board Secretary

APPROVED BY THE BOARD OF DIRECTORS ON SEPTEMBER 25, 2014