

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, January 26, 2012
7:00 p.m.
Board Meeting Agenda

Location: 2277 S 3000 E St George, UT
Board Room, East Wing Addition

Board President Welcome: Steve Wattles

Roll Call: Steve Wattles, President

Pledge of Allegiance: Shauna Morgan

Approval of Minutes: Minutes from November 15, 2011 and December 15, 2011 meetings (Attachment #1 & #2)(3 min)

Public Opportunity to Address the Board – 3 min each

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: Marci Abboud (3 min)

Principal's Report: Don Fawson (3 min)

Expansion/Construction Update: Kevin Abraham (3 min)

Financial Report: Kevin Abraham (Attachment #2) (5 min)

Discussion and/or Action Items:

- **Status of potential audit of FYE 2011 financial statement** – Kevin Abraham (3 min)
- **Application for Use of GWA School Facilities & Users Agreement**—Kevin Abraham (3 min)(Attachment #3)
- **Completion of charter status** – Shauna Morgan / Steve Wattles, President (5 min)
- **Volunteer hours-** Steve Wattles, President (5 min)
- **2012-2013 preliminary school year calendar** – Steve Wattles, President (5 min)
- **Grade level teams** – Steve Wattles, President (5 min)
- **National Charter School Convention** – Steve Wattles, President (3 min)
- **State Charter Board Training** – Steve Wattles, President (3 min)
- **Student Council** – Anna Bohannon, Secretary (3 min)
- **Recognition of Individuals** – Anna Bohannon, Secretary (10 min)
- **Expenditures over \$1,000:** (Attachment #4) (5 min)
 - Abraham & Woodland LLC--\$1,905.00
 - Follett Software Co--\$1,288.94
 - Hughes General Contractors--\$23,960.58
 - Mountain West Pensions--\$2,190.00
 - Standard & Poor's--\$3,000.00
 - UAPCS--\$1,251.00
 - Waxie--\$1,765.45
 - Waxie--\$1,030.07
 - Yesco--\$2,358.75

Committee Reports (3 min each):

Charter, By-Laws, Handbook – Shauna Morgan, Chair

Accreditation – Shannon Greer, VP, Chair

Continuation – Blake Boulter, Chair

Investment Policy – John Hook, CFO, Chair

Charitable Giving – Steve Wattles, Pres., Chair

Curriculum – Shannon Greer, VP, Chair

Technology – Shauna Morgan, Chair; Committee will resume in Spring of 2012

Outreach – Steve Wattles, Pres., Co-Chair

Facilities – John Hook, CFO, Chair

Parent Teacher Organization – Anna Bohannon, Sec., Chair

Board Development/Recruitment – Shanda Enfield, Chair **(10 minutes for training)**

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

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

Next Meeting: February monthly meeting to be held on Thursday, February 23rd at 7:00 p.m.

Adjournment