

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, February 23, 2012
6:30 p.m.**

Board Meeting Agenda

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

Work Session:

Presentation by Southwest Educational Development Center (SEDC)

Monthly Board meeting will reconvene at 7:00 P.M.

Board President Welcome: Steve Wattles

Roll Call: Steve Wattles, President

Pledge of Allegiance: Shannon Greer

Approval of Minutes: Minutes from January 26, 2012 meeting(Attachment pages 1-5) (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)

Administration Report: Don Fawson and/or Anya Yeager (10 min)

Financial Report: Kevin Abraham(Attachment pages 6-9)(5 min)

Discussion and/or Action Items:

- **Status of potential audit of FYE 2011 Financial Statement – Kevin Abraham (3 min)**
- **IRS Form 990 review – Kevin Abraham (3 min)**
- **Application for use of GWA School Facilities and Users Agreement-Kevin Abraham (Attachment pgs. 10-21)(5min)**
- **Compensation committee recommendation approval-Patrick Carroll/Kevin Abraham (Attachment pgs 22-23)(5 min)**
 - **Full-time secretary salary schedule (Attachment page 24)**
 - **Longevity bonus schedule (Attachment page 25)**
- **Mission Statement Amendment – Shannon Greer, VP (Attachment page 26) (3 min)**
- **Amend Board Member terms to 3 years – Steve Wattles, President (3 min)**
- **Letter of Intent for current board members – Steve Wattles, President (3 min)**
- **Board Calendar – Shanda Enfield (3 min)**
- **Board Member Orientation Process Approval – Shanda Enfield (Attachment page 27)(3 min)**

- **Expenditures over \$1,000: (Attachment pages 28-35)(5 min)**
 - **Hughes construction \$8,814.41**

- **Legacy Wall \$5,680.00**
- **Waxie \$1,100.98**
- **National Charter Conference**

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 min)**

- **Best practices that Marlies Burns shares on the SCSB website**
- **Review of State Charter Board training held on Feb. 6, 2012 by Dr. Brian Carpenter**

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

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

Next Meeting: **March monthly meeting to be held on Thursday, March 22nd at 7:00 p.m.**

Adjournment