

**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, March 22, 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:** John Hook

**Approval of Minutes:** Minutes from February 23, 2012 and February 27, 2012 meetings (Attachment pgs.1-7)(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 pgs. 8-11) (5 min)

**Discussion and/or Action Items:**

- **Approval of the following items: (1) Amended Charter Application, (2) Amended and Restated Bylaws, and (3) Amended and Restated Articles of Incorporation.- Steve Wattles, President (emailed as separate PDF)(5 min.)**
- **Approval of 2012-2013 school year calendar- Anya Yeager, Vice Principal (Attachment pg. 12)(3 min)**
- **K-3 Reading Benchmark Report-Anya Yeager, Vice Principal (5 min)**
- **Approval of policy for Use of GWA Facilities- Steve Wattles, President (5 min)**
- **Saint George Chamber of Commerce membership- Steve Wattles, President (5 min)**
- **UAPCS Conference in June- Steve Wattles, President (5 min)**
- **Core Knowledge Leadership Institute- Don Fawson, Principal (5 min)**
  - **Cost: Institute \$500 + Expenses**
  - **Site Visit: \$3,500**
- **Compensation committee recommendation approval- Patrick Carroll (Attachment pgs. 13-14)(15 min)**
  - **Full time/Full year position definition**
  - **GWA recognized Holidays**
  - **Vacation accrual per pay period for Administration**
  - **Vacation accrual per pay period for Office Manager and District Secretary**
  - **Maintenance Supervisor work schedule and accrual of vacation per pay period.**
  - **Teacher Salary schedule adjustment**

- **Change date of April Board meeting-Steve Wattles, President (3 min)**
- **Expenditures over \$1,000:** (Attachment pgs. 15-19) (5 min)
  - **Hughes General Contractors \$10,971.00**
  - **Waxie \$1,078.81**

**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)**

- **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**

**Shannon Greer will be conducting this month’s training on the above items.**

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

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

**Next Meeting: April monthly meeting to be held on Thursday, April 26th at 7:00 p.m. unless changed during discussion/action item section.**

**Adjournment**