

**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, April 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:** Owen Olsen

**Approval of Minutes:** Minutes from March 22, 2012 meeting (Attachment pgs.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:** Profit & Loss Budget vs. Actual Dated July 2011-March 2012-Kevin Abraham (Board Packet#2) (5 min)

**Discussion and/or Action Items:**

- **Core Knowledge Leadership Institute- Don Fawson, Principal (3 min)**
- **Approval of policy for Use of GWA Facilities- Steve Wattles, President (Attachment pgs. 6-15)(5 min)**
- **FMLA/Short Term Disability Benefit Policy- Steve Wattles, President (Attachment pg. 16) (5 min)**
- **Student Activity and Club Accounts Training- Steve Wattles, President (Attachment pg. 17) (3 min)**
- **Background checks for Board Members- Steve Wattles, President (3 min)**
- **Approval of changes to 2012-2013 School Year Calendar-Anya Yeager, Vice Principal (Attachment pg. 18) (3 min)**
- **Approval of Math Policy and Citizenship Policy- Anya Yeager, Vice Principal (Attachment pgs. 19-24)(5 min)**
- **IRS 179D Tax Deduction Transfer Request- Kevin Abraham (Attachment pgs. 25-30) (3 min)**
- **Ahee Field Dedication – Anna Bohannon, Secretary (Attachment pg. 31) (3 min)**
- **Offer to purchase Portable(s) from Valley Academy and Moab Charter- Kevin Abraham, (Board Packet#2) (3 min)**
- **Cleaning Proposal from Monica's Professional Cleaning Service, LLC- Kevin Abraham, (Board Packet #2) (3 min)**
- **Curriculum Inventory Helper Request – Don Fawson/ Kevin Abraham (Board Packet #2 ) (3 min)**
- **Compensation committee recommendation approval- Patrick Carroll (Board Packet #2)(15 min)**
  - **Administrator and Vice Principal Pay Scale effective 7/1/2012**
  - **Teacher Pay Scale effective 7/1/2012**
  - **Medical Insurance Changes effective 7/1/2012**
- **Renewal Contract for Abraham and Woodland, LLC –Steve Wattles, President (Board Packet #2) (3 min)**
- **Request to purchase lunch tables – Kevin Abraham (Board Packet #2) (3 min)**
- **Request to purchase Art Room tables and stools for 2012-2013 School Year – Kevin Abraham (Board Packet #2) (3 min)**

- **Expenditures over \$1,000: (Board Packet #2) (3 min)**
  - Waxie \$1,085.76
  - Waxie \$1,296.42

**Committee Reports (3 min each):**

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

**Compensation Committee** – Patrick Carroll, 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;

**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**

**Shannon Greer will be conducting this month's training on the above item.**

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

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

**Next Meeting:** **May monthly meeting to be held on Thursday, May 24<sup>th</sup> at 7:00 p.m.**

**Adjournment**