

**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, June 28, 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:** Shannon Greer

**Approval of Minutes:** Minutes from May 23, 2012 and June 18, 2012 meetings.

#### **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

**Administration Report:** Don Fawson and/or Anya Yeager

- Enrollment Report
- Status of State Reports Due June/July
- Employee hours reported vs. budgeted
- Meeting with Lyle Cox, WCSD

**Financial Report:** Kevin Abraham

- Profit & Loss Budget vs. Actual Financial Statement

#### **Discussion and/or Action Items:**

- **Swearing in of new Board Members-** Steve Wattles, President
- **Review of 2011-2012 School Year test scores/data** – Anya Yeager, Vice Principal
  - DIBELS (Grades K-3 Reading)
  - CRT's Math, Language Arts, Science (Grades 3-8)
  - SRI (Reading Comprehension Grades 2-8)
  - Direct Writing Assessment (Grades 5 and 8)
- **Approval of 2012-2013 School Year Budget-** Steve Wattles, President
- **Procurement time frame/policy-** Steve Wattles, President
- **Annual review of Utah Open Meeting Act** – Steve Wattles, President
- **Compensation Committee Recommendations-**Patrick Carroll
  - Substitute Teacher compensation policy
  - FMLA/Extended Medical Leave Policy
  - Part-Time Teacher compensation

- **Nominate and Approve replacement for outgoing CFO-** Steve Wattles, President
- **Appoint new Board Secretary-** Steve Wattles, President
- **Appoint Chairperson for Board Committees-** Steve Wattles, President
- **Approve formation of new Finance Committee-** Steve Wattles, President
- **Background checks for Board Members –** Steve Wattles, President
- **Bids for Auditing firm to conduct 2011-2012 Audit/Financial Statements –** Steve Wattles, President
- **Bids for Computer Maintenance Agreement and purchase of 25 computers for Teachers-**Kevin Abraham
  
- **Expenditures over \$1,000:**
  - **Spalding Education - \$9,896.66**

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

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

**Compensation-** Patrick Carroll, Chair

**Continuation –** Blake Boulter, Chair

**Investment Policy –** John Hook, CFO, Chair

**Charitable Giving –** Steve Wattles, Pres., Chair

**Curriculum /Accreditation–** 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

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

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

**Next Meeting:** July monthly meeting to be held on Thursday, July 26<sup>th</sup> at 7:00 p.m.

**Adjournment**