

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, July 26, 2012
7:00 p.m.

Board Meeting Agenda

Location: 2277 S 3000 E St George, UT
Board Room, Portable Building

Board President Welcome: Steve Wattles

Roll Call: Steve Wattles, President

Pledge of Allegiance: Owen Olsen

Approval of Minutes: Minutes from June 28, 2012 meeting. (Attachment pages 1-5)

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.

Administration Report: Don Fawson and/or Anya Yeager

- Enrollment Report
- Status of State Reports Due **July/August**
 - Data Clearinghouse
 - Compliance & Assurances Statement
 - Annual K-3 Reading Proficiency Report
- Employee hours reported vs. budgeted

Financial Report: Kevin Abraham

- Profit & Loss Budget vs. Actual Financial Statement dated **July 2011 through June 2012** (Attachment pages 6-11)
- Status of State Reports Due **July**
 - Year End Web Survey
 - File Budget for Current Year
 - Utah Money Management Report
 - File DWS Wage Report

Discussion and/or Action Items:

- **Swearing in of new Board Members-** Steve Wattles, President
- **Annual Conflict of Interest Disclosure (Board)** – Steve Wattles, President
- **GWA Employee Job Descriptions-** Don Fawson, Principal
- **Classroom Size Increase** – Don Fawson, Principal
- **Approve formation of Finance Committee** – Steve Wattles, President
- **Administration Mentoring Program-** Shannon Greer, Vice President
- **Amend Student Fee Policy** – Anya Yeager, Vice Principal
- **Revised Parent/Student Handbook** – Anya Yeager, Vice Principal
- **Procurement Policy-** Steve Wattles, President
- **Use of GWA Facility Policy** – Steve Wattles, President

- **Compensation Committee Recommendations**-Patrick Carroll, CFO
 - **FMLA/Extended Medical Leave Policy** (Attachment pages 12-13)
 - **Part-time Teacher Compensation**
- **Approve Janet Barlows (Librarian) 1 year extension letter** – Kevin Abraham (Attachment page 14)
- **Approve Abraham & Woodland LLC Contract (July 1, 2012-June 30, 2013)**- Steve Wattles, President(Pgs. 15-19)
- **Carpet Plus Bid** – Kevin Abraham (Attachment pages 20-21)
- **Red Mountain Bid** – Kevin Abraham(Attachment pages 22-23)
- **Pearson On-Line Training Subscription (8/19/12 – 8/18/13)** – Kevin Abraham (Attachment pages 24-25)

- **Expenditures over \$1,000:** (Attachment pages 26-61)
 - **Hughes General Contractors - \$16,838.00**
 - **Discovery Education - \$2,570.00**
 - **School Outfitters - \$5,313.46**
 - **The Computer Connection - \$1,295.50**
 - **Pearson PowerSchool Premier License (10/26/12-10/25/13) - \$4,117.50**
 - **Office Supplies Open Purchase Requisition (3-4 months worth) - \$5,000**
 - **Curriculum Purchase Requisition (Various Vendors) - \$60,000**
 - **Bound to Stay Bound Library Books - \$4,582.47**
 - **Preston Office Supply Open Purchase Requisition -\$16,314.84**
 - 12 Pallets of paper for 2012-2013 School Year

Committee Reports (3 min each):

Charter, By-Laws, Handbook – Matt Hafen, Chair

Compensation- Patrick Carroll, Chair

Continuation – Shannon Greer, Chair

Investment Policy – Patrick Carroll, CFO, Chair

Charitable Giving – Chet Wall, Chair

Curriculum /Accreditation– Shannon Greer ,VP, Chair

Technology – Chet Wall, Chair

Outreach – Owen Olsen/Chet Wall, Co-Chairs

Facilities – Patrick Carroll, CFO, Chair

Parent Teacher Organization – Kody Young, Chair

Board Development/Recruitment – Anna Bohannon/Kody Young, Co-Chairs

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

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

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

Adjournment