

**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, August 23, 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:** Kody Young

**Approval of Minutes:** Minutes from July 26, 2012 meeting. (Attachment pages 1-6)

**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:** Kathy Whiteside

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

- Enrollment Report
- Status of State Reports Due **August/September**
  - August- No reports Due
  - Student Membership Audit for 2011-2012 SY – Due 9/15
  - Vision Screenings K-3<sup>rd</sup> grade. Kindergarten due within 10 days of school start.
- Employee hours reported vs. budgeted

**Financial Report:** Kevin Abraham

- Profit & Loss Budget vs. Actual Financial Statement dated **July 2012** (Attachment pages 7-10)
- Status of State Reports Due – **None due**

**Discussion and/or Action Items:**

- **Swearing in of new Board Member-** Steve Wattles, President
- **Appoint Board Secretary** – Steve Wattles, President
- **Eagle Scout Project** – Kason Heaton
  - Bulletin Board, North Hall - \$1,450 (Attachment page 11)
- **Promethean ActiveXpression Clickers** – Kent Schwager (Attachment page 12)
  - School LAND Trust account
- **Approved Board Policies Records Management** – Glenda Wilson
- **Approve Parent/Student Handbook** – Anya Yeager, Vice Principal
- **Succession Program-** Shannon Greer, Vice President (Attachment pages 13-15)
- **Compensation Committee Recommendations-**Patrick Carroll, CFO
  - **FMLA/Extended Medical Leave Policy** (Attachment pages 16-18)
  - **2012-2013 School Year Budget Adjustments** (Attachment page 19)

- **Policy on Contracts and Obligations of GWA**– Steve Wattles, President (Attachment page 20)
- **Schindler Elevator Bid** – Don Fawson, Principal (Attachment pages 21-45)
  
- **Expenditures over \$1,000:** (Attachment pages 46-64 )
  - **Hughes General Contractors - \$16,838.60**
  - **Projector Lamp Source - \$3,270.00**
  - **NCS Pearson On-Line Powerschool Training Subscription (8/19/12 – 8/18/13)- \$2,500.00**
  - **Southwest Educational Development Center (SEDC) - \$2,515.00**
  - **Mountainland Business Systems - \$1,649.00**
  - **Waxie - \$10,000.00**
    - **Open Purchase Order for Janitorial Supplies**
  - **WalMart - \$1,500.00 (not to exceed)**

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

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

**Finance** – Patrick Carroll, CFO, Chair

**Compensation-** Patrick Carroll, CFO, 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:** September monthly meeting to be held on Thursday, September 27<sup>th</sup> at 7:00 p.m.

**Adjournment**