

George Washington Academy Board Meeting Agenda

Location: 2277 S 3000 E St George, UT

Date: Thursday, September 22, 2011

Time: 7:00 P.M.

Welcome: Rulon Jones

Pledge of Allegiance: Shauna Morgan

Approval of Minutes: Minutes from August 25, 2011 and September 15, 2011 meetings (attachment #1) (3 min)

Public Opportunity to Address the Board – 3 min each

Set time for adjournment.

Principal's Report: Don Fawson (7 min)

Expansion/Construction Update: Kevin Abraham (5 min)

Financial Report: Kevin Abraham (attachment #2) (5 min)

Discussion/Action Items:

- Attendance Policy—Shannon Greer (attachment #3) (3 min)
- Board member terms of office/Qualifications for membership—Rulon Jones/Steve Wattles (12 min)
- **Expenditures over \$1,000:** (attachment #4) (7 min)
 - Discovery Education--\$2,570 (United Streaming)
 - Hughes General Contractors--\$410,023.33
 - LandTrends--\$45,231.55
 - LandTrends--\$14,339.00
 - Les Olson Co—copier contract--\$356 per month for 60 months
 - One Call Now--\$1,624.35
 - VCBO--\$4,500.00
 - Vision Electronics--\$38,116.00 (estimate)

Board Member/Committee Reports (10 min)

Board Training—15 minutes—Shannon Greer

Closed Session

Adjournment

Next Meeting: Thursday, October 27, 2011 at 7:00pm at GWA.