

**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, October 26, 2017**  
**7:30 p.m.**

**Board Meeting Agenda**

**Location:** George Washington Academy  
2277 South 3000 East  
St. George, Utah  
Lunchroom

*A Board work session will be held at 7:00 p.m.*

**Work Session:** Technology Report (Steve Erickson)

*The Board meeting will convene at 7:30 p.m. following the work session.*

**Board President Welcome:** Shannon Greer, President

**Roll Call:** Shannon Greer, President

**Prayer:** TBD

**Pledge of Allegiance:** Matt Hafen

**Approval of Minutes:** Minutes from September 28, 2017 Board Meeting (Board Packet pgs. 1-5)

**Public Opportunity to Address the Board:**

*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:** Teacher Representatives – Paula Fawson and Kaitlyn Oglesby

**Administration Report:** Anya Yeager, Executive Director

- Enrollment Report and Employee hours reported vs. budgeted (overtime)
- Status of State Reports Due in October:
  - Vision Screening
  - Verification sample size (October 1)
  - Final Deadline to Complete CACTUS update (October 1)
  - Child Nutrition Claims (October 4)
  - Policy and Procedures Manuals for Special Education with new rules (October 7)
  - UTREx/Data Clearinghouse File Upload for Fall Enrollment (October 10)
  - School LAND Trust Committee Membership Form (October 20)
  - Annual Criticality Survey (October 31)
  - BOY DIEBLES data entered (October 31)

- October Survey Data & October Paid Lunch Meals for Charge for PLE (October 31)

**Financial Report:** Business Administrator

- Financial Summary as of September 30, 2017 (Board Packet pg. 6)
- Financial Detail Report as of September 30, 2017 (Board Packet pgs. 7-9)
- Status of State Reports Due in October:
  - UPEFS, which includes AFR and APR for prior year (October 1)
  - School LAND Trust Funding Report (October 1)
  - Utah Public Finance (Transparency) Website Submission (October 30)
  - File DWS Wage Report for prior quarter (October 30)
  - Last day to request reimbursement on FY15 IDEA (October 31)

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

- **Policies Committee** – Anya Yeager, Chair
- **Finance Committee** – Patrick Carroll, Chair
- **Benefits Committee** – Glenda Raschke, Chair (Board Packet pgs. 6-7)
- **Curriculum Committee** – LaNessa Stevens, Chair
- **Charitable Giving / Outreach Committee** – Stacy Bowles, Chair
- **Technology Committee** - Steve Erickson, Chair
- **LAND Trust Committee** – David Ellis, Chair
- **PTO Committee** – Anthony Haun, Chair
- **Board Development Committee** – Shannon Greer, Chair
- **Campus Management Committee** – Steve Erickson, Chair
- **Academic Excellence Committee** – Marica McMicken, Chair

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

- Expenditures over \$3,000
  - PowerSchool Renewal Invoice (Board Packet pg. 8)
  - Employee / Board Christmas Party (Board Packet pg. 85)
- Reading Achievement Plan Section of UCA report – Anya Yeager (Board Packet pgs. 9-10)
- Updated Special Ed Policies and Procedures Manual – Anya Yeager (Board Packet pgs. 11-64)
- FY18 UCA Planning Tool (Board Packet pgs. 65-80)
- FY18 UCA K-3 Reading Achievement Plan (Board Packet pgs. 81-84)

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

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

**Next Meeting:** The next Board Meeting will be held on November 16, 2017.

**Adjournment**