

**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, November 17, 2016**

**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 from 7:00 p.m. to 7:30 p.m.*

**Work Session:** Effective Minutes for Committee Meetings (Matt Hafen)  
Review Charter Effectiveness Goals (Shannon Greer)

*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 October 27, 2016 Board Meeting and Retreat (Board Packet pgs. 1-4)

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

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

- Enrollment Report and Employee hours reported vs. budgeted (overtime)
- Status of State Reports Due in October:
  - Fall Enrollment and Transfer Student Documentation Audit Report (November 2)
  - Choose DLM tasks (November 4)
  - Coordinated Early Intervening Services Plan (November 4)
  - Coordinated Early Intervening Services Report (November 4)
  - Special Education Policies and Procedures Manual (November 4)

- Child Nutrition Claims (November 6)
- October Survey and Directly Certified Student Report (November 15)
- Racial/Ethnic Survey National School Lunch Program (November 15)
- Verification Results Report (November 15)
- LEA Section Review of Application Report (November 15)
- Educator salary adjustments per information in CACTUS (November 15)
- Report for Classroom Supplies and Materials per information in CACTUS Qualified Teachers (November 15)
- Letter of Authorizations (November 15)
- School LAND Trust Committee Membership Form, Principal Assurance Form and Final Report (November 15)
- UPIPS Off-Site Data (November 30)
- Immunization Status Report (November 30)

**Financial Report:** Business Administrator

- Financial Summary as of October 31, 2016 (Board Packet pg. 5)
- Financial Detail Report as of October 31, 2016 (Board Packet pgs. 6-8)
- Status of State Reports Due in October:
  - Class Size Reduction Budget and FTEs Plan and Report (November 2)
  - Utah Consolidated Application (November 2)
  - Negotiations Report (November 2)
  - Calculation of Excess Costs of special education and related services (November 4)
  - Last day to request IDEA reimbursement for expenditures (November 15)
  - Management Letters and Management Response Letters (November 29)
  - Single Audit Report FY15 (November 29)
  - Audited Financial Statements prior year (November 30)

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

- **Policies Committee** – Anya Yeager, Chair (Board Packet pgs. 9-10)
- **Compensation / Finance Committee** – Patrick Carroll, Chair
- **Benefits Committee** – Glenda Raschke, Chair (Board Packet pgs. 11-17)
- **Curriculum Committee** – Jennifer McCorvey, Chair
- **Charitable Giving / Outreach Committee** – Stacy Bowles, Chair
- **Technology Committee** - Steve Erickson, Chair (Board Packet pgs. 18-20)
- **LAND Trust Committee** – Paul Hatch, Chair
- **PTO Committee** – James Ure, Chair
- **Board Development Committee** – Shannon Greer, Chair
- **Campus Management Committee** – Steve Erickson, Chair (Board Packet pgs. 21-22)

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

- Expenditures over \$3,000
  - Les Olson Multi-Function Document System - \$14,875 (Board Packet Pgs. 23-26)
- Changes to GWA Lane Change Requirements (Board Packet Pgs. 27-29)
- SelectHealth Group Renewal for January 1, 2017 – December 31, 2017 (Board Packet Pgs. 30-33)

- Elimination of Policies 239 (Employee Benefits Policy) and 240 (Dual Employees and Health Premium Policy) (Board Packet Pgs. 34-37)
- Amendment to Policy 260 (Salary Reconciliation Policy) (Board Packet pgs. 38-41)

**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 regular Board Meeting will be held on December 15, 2016.

**Adjournment**