

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, December 15, 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: Student Data (Jennifer McCorvey)

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: Stacy Bowles

Approval of Minutes: Minutes from November 17, 2016 Board Meeting and Retreat (Board Packet pgs. 1-3)

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 December:
 - Child Nutrition Claims (December 7)
 - UTREx/Data Clearinghouse File Upload for December 1 Child Count enrollment report (SCRAM) (December 10)

Financial Report: Business Administrator

- Financial Summary as of November 30, 2016 (Board Packet pg. 4)

- Financial Detail Report as of November 30, 2016 (Board Packet pgs. 5-7)
- Status of State Reports Due in December:
 - Audited Financial Statements for operating schools; Agreed-upon procedures for non-operating schools; Financial certification (December 27)

Committee Reports (3 min each):

- **Policies Committee** – Anya Yeager, Chair
- **Compensation / Finance Committee** – Patrick Carroll, Chair (Board Packet pgs. 8-9)
- **Benefits Committee** – Glenda Raschke, Chair
- **Curriculum Committee** – Jennifer McCorvey, Chair (Board Packet pgs. 10-11)
- **Charitable Giving / Outreach Committee** – Stacy Bowles, Chair
- **Technology Committee** - Steve Erickson, Chair (Board Packet pgs. 12-14)
- **LAND Trust Committee** – Paul Hatch, Chair
- **PTO Committee** – Matt Howe, Chair
- **Board Development Committee** – Shannon Greer, Chair
- **Campus Management Committee** – Steve Erickson, Chair

Additional Discussion and/or Action Items:

- Expenditures over \$3,000
- Approve Audit Report (Board Packet Pgs. 15-36)

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 January 26, 2017.

Adjournment