

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, February 22, 2018
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: Presentation by Method Studio

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

Board Welcome: Shannon Greer, President

Roll Call: Shannon Greer, President

Prayer: TBD

Pledge of Allegiance: Shannon Greer

Approval of Minutes: Minutes from January 25, 2018 Board Meeting (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: 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 February:
 - Site Monitoring (National School Lunch) (February 1)
 - Application for National School Lunch Program pre-approval process due (February 1)
 - Child Nutrition Claims (February 4)
 - Progress and Observation forms for all ARL teachers (February 12)
 - DLM Instructional Embedded Assessment window closes (February 28)
 - MOY DIBELS Data Entered (February 28)

Financial Report: Business Administrator

- Financial Summary as of January 31, 2018 (Board Packet pg. 4)

- Financial Detail Report as of January 31, 2018 (Board Packet pgs. 5-7)
- Status of State Reports Due in February: None

Committee Reports (3 min each):

- **Policies Committee** – Anya Yeager, Chair (Board Packet pg. 8)
- **Finance Committee** – Patrick Carroll, Chair
- **Benefits Committee** – Glenda Raschke, Chair
- **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 Packet pgs. 9-13)
- **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
- Revision to Student Dress Code (Board Packet pgs. 14-18)

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

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

Next Meeting: A special Board Meeting is scheduled for March 1, 2018, and the next regular Board Meeting will be held on March 22, 2018.

Adjournment