

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, March 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: LAND Trust Training (David Ellis)

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: TBD

Approval of Minutes: Minutes from February 22, 2018 and March 1, 2018 Board Meetings (Board Packet pgs. 1-6)

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 March:
 - Applications for ALR program (March 1)
 - Child Nutrition Claims (March 4)
 - Annual USDA Foods Request Survey (March 11)
 - Special Educator Annual Performance Report (March 15)
 - Fresh Fruit and Vegetable Grant Applications (March 25)

Financial Report: Business Administrator

- Financial Summary as of February 28, 2018 (Board Packet pg. 7)
- Financial Detail Report as of February 28, 2018 (Board Packet pgs. 8-10)

- Status of State Reports Due in March: None

Committee Reports (3 min each):

- **Policies Committee** – Anya Yeager, Chair (Board Packet pg. 11)
- **Finance Committee** – Patrick Carroll, Chair
- **Benefits Committee** – Regina Kerr, Chair
- **Curriculum Committee** – LaNessa Stevens, Chair
- **Charitable Giving / Outreach Committee** – Stacy Bowles, Chair
- **Technology Committee** - Steve Erickson, Chair (Board Packet pgs. 12-17)
- **LAND Trust Committee** – David Ellis, Chair
- **PTO Committee** – Anthony Haun, Chair (Board Packet pgs. 18-19)
- **Board Development Committee** – Shannon Greer, Chair
- **Campus Management Committee** – Steve Erickson, Chair (Board Packet pgs. 20-22)
- **Academic Excellence Committee** – Marica McMicken, Chair

Additional Discussion and/or Action Items:

- Expenditures over \$3,000
- Approve LAND Trust Committee plan

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 April 26, 2018.

Adjournment