

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

**Work Session:** Closed Meeting Training – 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:** James Ure

**Approval of Minutes:** Minutes from February 23, 2017 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:** 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 March:
  - Applications for Alternative Routes to Licensure program – March 1 – July 31
  - Mid-year SAGE testing window closes – March 3
  - Winter Interim SAGE testing window closes – March 3
  - NAEP testing window closes – March 4
  - Child Nutrition Claims – March 4
  - Access 2.0 testing window closes – March 10
  - Annual USDA Foods Request Survey – March 11

- DLM/UAA Spring Assessment Window Opens – March 15
- Special Education Annual Performance Report – March 15
- Spring SAGE testing window opens – March 20
- Fresh Fruit and Vegetable Grant Applications – March 25
- 2015-16 Progress Report and 2016-17 School LAND Trust Plan

**Financial Report:** Business Administrator

- Financial Summary as of February 28, 2017 (Board Packet pg. 4)
- Financial Detail Report as of February 28, 2017 (Board Packet pgs. 5-7)
- Status of State Reports Due in March:

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

- **Policies Committee** – Anya Yeager, Chair
- **Compensation / Finance Committee** – Patrick Carroll, Chair
- **Benefits Committee** – Glenda Raschke, Chair
- **Curriculum Committee** – Jennifer McCorvey, Chair
- **Charitable Giving / Outreach Committee** – Stacy Bowles, Chair
- **Technology Committee** - Steve Erickson, Chair (Board Packet pgs. 8-12)
- **LAND Trust Committee** – James Ure, Chair
- **PTO Committee** – Matt Howe, Chair (Board Packet pgs. 13-14)
- **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
  - Fountas and Pinnell Leveled Library Set for Grade 2 - \$10,006.20 (Board Packet pgs. 15-22)

**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 27, 2017.

**Adjournment**