

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, April 26, 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 6:00 p.m.

Work Session: Legislative Update (Erin Preston)

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: Javier Jimenez

Approval of Minutes: Minutes from March 22, 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 April:
 - 2015-2016 Progress Report and 2016-2017 School LAND Trust Plan (April 1)
 - Child Nutrition Claims (April 4)
 - Final Deadline to Submit Letter of Authorizations (April 15)
 - Application for participation in regular or seamless summer food program (April 15)
 - Child Nutrition Program Sponsor and Site Information Sheets due for upcoming school year for schools and FDP modules (April 15)
 - UPIPS Improvement Plan (April 30)

Financial Report: Business Administrator

- Financial Summary as of March 31, 2018 (Board Packet pg. 4)
- Financial Detail Report as of March 31, 2018 (Board Packet pgs. 5-7)
- Status of State Reports Due in April:
 - Utah Public Finance (Transparency) Website Submission (April 30)
 - File DWS wage report for prior quarter (April 30)

Committee Reports (3 min each):

- **Policies Committee** – Anya Yeager, Chair
- **Finance Committee** – Patrick Carroll, Chair
- **Benefits Committee** – Regina Kerr, Chair (Board Packet Pgs. 8-9)
- **Curriculum Committee** – LaNessa Stevens, Chair (Board Packet Pgs. 10-11)
- **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. 12-14)
- **Board Development Committee** – Shannon Greer, Chair
- **Campus Management Committee** – Steve Erickson, Chair (Board Packet Pgs. 15-18)
- **Academic Excellence Committee** – Marica McMicken, Chair

Additional Discussion and/or Action Items:

- Expenditures over \$3,000

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 May 24, 2018.

Adjournment