

**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, May 18, 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:** Board Governance

*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:** Matt Hafen

**Approval of Minutes:** Minutes from April 27, 2017 Board Meeting (Board Packet pgs. 1-4)

**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 May:
  - Begin CACTUS Educator assignment data finalization for school year just ended, non-returning educators terminated in CACTUS
  - Child Nutrition Claims
  - Teacher Salary Supplement Program approvals for 3<sup>rd</sup> Trimester, 2<sup>nd</sup> Semester and all Annual applications
  - Application for participation in School Meal Programs

**Financial Report:** Business Administrator

- Financial Summary as of April 30, 2017 (Board Packet pg. 5)
- Financial Detail Report as of April 30, 2017 (Board Packet pgs. 6-8)
- Status of State Reports Due in May: None

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

- **Policies Committee** – Anya Yeager, Chair (Board Packet pgs. 9-11)
- **Finance Committee** – Patrick Carroll, Chair
- **Benefits Committee** – Glenda Raschke, Chair
- **Curriculum Committee** – Jennifer McCorvey, Chair (Board Packet pg. 12)
- **Charitable Giving / Outreach Committee** – Stacy Bowles, Chair
- **Technology Committee** - Steve Erickson, Chair
- **LAND Trust Committee** – James Ure, Chair (Board Packet pg. 13)
- **PTO Committee** – Anthony Haun, Chair (Board Packet pgs. 45-47)
- **Board Development Committee** – Shannon Greer, Chair
- **Campus Management Committee** – Steve Erickson, Chair (Board Packet pgs. 14-16)
- **Academic Excellence Committee** – Marica McMicken, Chair (Board Packet pgs. 17-19)

**Additional Discussion and/or Action Items:**

- Expenditures over \$3,000
  - Concrete Work – Front of school by front doors and back sidewalk by playground area - \$3,850 (Board Packet pgs. 20-21)
  - HA5 High Density Mineral Bond on East Lot - \$12,567 (Board Packet pgs. 22-25)
  - Filling cracks on west lot - \$2,793 (Board Packet pgs. 26-27)
  - Learning.com - \$6,000 (Board Packet pgs. 28-30)
  - Cody Alexander/carpet - Approximately \$16,500 for 8 rooms (Steve Erickson)
- Policies Committee Proposals (Board Packet pgs. 31-41)
  - Change Policy 140 to a procedure
  - Change Policy 235 to procedure
  - Eliminate Policy 250
  - Revise Policy 255
  - Change Policy 270
  - Change Policy 530
  - Change name of Policy 735 to “Fiscal Accountability Policy”
- UAPCS Board Resolution (Board Packet pgs. 42-44)
- Discuss 2017-2018 Budget

**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 June 22, 2017.

**Adjournment**