

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, June 22, 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: Shannon Greer

Approval of Minutes: Minutes from May 18, 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 June:
 - Funding Application for the College and Career Awareness Course and End of Year Summary (June 1)
 - Child Nutrition Claims (June 4)
 - DLM Spring Assessment Window Closes (June 9)
 - Immunization Status Final Report (June 15)
 - Last day for End of Year DIBELS testing window (June 15)
 - Vision Reports (June 15)
 - Annual Comprehensive Program Report (June 15)

- Spring SAGE testing window closes (June 16)
- Complete CACTUS update
- UPIPS Corrective Action Plan (CAP) and Program Involvement Plan (PIP) progress report (June 30)
- Special Education Personnel Report (June 30)
- Intensive Services Fund (June 30)
- Extended Year for Special Educator (EYSE) Stipends report due (June 30)

Financial Report: Business Administrator

- Financial Summary as of May 31, 2017 (Board Packet pg. 5)
- Financial Detail Report as of May 31, 2017 (Board Packet pgs. 6-8)
- Proposed 2017-2018 Budget (Board Packet pgs. 9-11)
- Status of State Reports Due in June: None

Committee Reports (3 min each):

- **Policies Committee** – Anya Yeager, Chair
- **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
- **LAND Trust Committee** – James Ure, Chair
- **PTO Committee** – Anthony Haun, Chair
- **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
 - Steamer for Kitchen - \$8,514.73 (Board Packet pgs. 12-13)
 - Furniture - \$12,397.59 ((Board Packet pgs. 14-15)
 - Learning.com Easy Tech Site License and Coding Site License - \$6,000 (Board Packet pgs. 16-17)
 - STS 2017-2018 Monthly Contract - \$5,000 (Board Packet pgs. 18-19)
 - Charging Carts (Board Packet pgs. 20-22)
 - Chromebooks (Board Packet pgs. 23-25)
 - Computers (Board Packet pgs. 26-29)
- Policies Committee Proposals
 - Amendments to Disciplinary Policy – Policy 325 (Board Packet pgs. 30-34)
 - Meal Charge Policy (Board Packet pgs. 35-36)

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

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

Next Meeting: The Board Retreat will be held on July 20, 2017.

Adjournment