

**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, July 27, 2017**  
**7:30 p.m.**

**Board Meeting Agenda**

**Location:** George Washington Academy  
2277 South 3000 East  
St. George, Utah  
Lunchroom

**Board President Welcome:** Shannon Greer, President

**Roll Call:** Shannon Greer, President

**Prayer:** TBD

**Pledge of Allegiance:** Javier Jimenez

**Approval of Minutes:** Minutes from June 22, 2017 Board Meeting and July 20, 2017 Board Retreat (Board Packet pgs. 1-5)

**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 July:
  - Summer SAGE testing window opens (July 1)
  - Assurances in the UCA (July 1)
  - Year End UTREx/Data Clearinghouse Upload (July 1)
  - Summer SAGE Testing Window Closes (July 29)
  - Applications for Alternative Routes to Licensure (ARL) program due (July 31)

**Financial Report:** Business Administrator

- Financial Summary as of June 30, 2017 (Board Packet pg. 6)
- Financial Detail Report as of June 30, 2017 (Board Packet pgs. 7-9)
- Status of State Reports Due in July:
  - File final budget for last year and original budget for current year to the Utah State Auditor and USBE (July)
  - Utah Public Finance (Transparency)/Website Submission (July 30)

- Deposits and Investments Report to the State Money Management Council (July 31)
- File DWS wage report for prior quarter (July 31)

**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 Packet pgs. 10-15)
- **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
  - Carpet Installation - \$5,570 (Board Packet Pg. 16)
  - Rosetta Stone - \$14,669 (Board Packet Pg. 17)

**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 August 24, 2017.

**Adjournment**