

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, August 24, 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 at 7:00 p.m.

Work Session: Finance Training (Spencer Adams)

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: Anya Yeager

Swear in new Board member

Approval of Minutes: Minutes from July 27, 2017 Board Meeting (Board Packet pgs. 1-2)

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

Administration Report: Anya Yeager, Executive Director

- Enrollment Report and Employee hours reported vs. budgeted (overtime)
- Status of State Reports Due in August:
 - DLM Educator Portal opens for Teacher account clean-up (August 1)
 - Child Nutrition Claims (August 6)
 - Vision Screening Training (August 12)
 - DLM Teacher Training open (August 22)

Financial Report: Business Administrator

- Financial Summary as of July 31, 2017 (Board Packet pg. 3)
- Financial Detail Report as of July 31, 2017 (Board Packet pgs. 4-6)

- Status of State Reports Due in August:

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. 7-11)
- **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
 - Landscape Maintenance Contract (Board Packet pgs. 12-18)
 - 3-Year Subscription to Close Readers for Grades 6-8 (Board Packet pgs. 19-22)

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 Board Meeting will be held on September 28, 2017.

Adjournment