

APPROVED BY THE BOARD OF DIRECTORS ON FEBRUARY 23, 2017

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, January 26, 2017

7:30 p.m.

Board Meeting Minutes

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

The Board meeting convened at 7:30 p.m.

Board Members Present: Matt Hafen, Secretary; Stacy Bowles; Javier Jimenez; and Patrick Carroll, CFO.

Board Members Absent: James Ure, Vice President; and Shannon Greer, President.

Others Present: Kaitlyn Oglesby; Paula Fawson; Anthony Haun; and Spencer Adams

Welcome: Mr. Carroll, CFO

Roll Call: Mr. Carroll, CFO

Prayer: Mr. Jimenez

Pledge of Allegiance: Mrs. Bowles

Approval of Minutes: Mr. Jimenez motioned to approve the Minutes from December 15, 2016 Board Meeting as provided in the Board Packet. Mrs. Bowles seconded the motion, which passed unanimously.

Public Opportunity to Address the Board: There was no public comment.

The time for adjournment was set for 8:30 pm.

Teacher Representative Report: Kaitlyn Oglesby and Paula Fawson, Teacher Representatives, provided the teacher representative report.

Administration Report: Mrs. Yeager, Executive Director, reported that Administration is getting ready for the enrollment lottery on February 1, 2017. Enrollment is at 990. Attendance is at 96% and 99% of students were on time. All reports have been completed.

Financial Report: Spencer Adams reported that the federal revenues are lagging behind but we should see them catch up over the next couple of months. Expenses are on track. He presented the Financial Summary as of December 31, 2016 and the Financial Detail Report as of December 31, 2016. There has only been one month where we had more expenses than revenue. Each of the required reports have been completed and submitted.

Committee Reports:

Policies Committee – Mrs. Yeager, Chair, reported that the committee met with Erin Preston and discussed GWA’s policies. She recommended a number of policies that should be eliminated and some that should be changed to policies. The Committee will be reviewing these.

Compensation / Finance Committee – Mr. Jimenez reported that the committee has reviewed the financials and they look on track. The committee will be discussing ways to invest excess cash to get a better return on the money while complying with fiduciary duties.

Benefits Committee – Mr. Carroll reported that SelectHealth made a mistake on the benefits that were offered, but GWA has moved forward with honoring the plans that GWA employees thought they were signing up for.

Curriculum Committee – Nothing to report.

Charitable Giving / Outreach Committee – Nothing to report.

Technology Committee – Nothing to report.

LAND Trust Committee – Nothing to report.

PTO Committee – Mrs. Bowles reported that they are putting together a plaque for individuals who donated a certain amount.

Board Development Committee – Nothing to report.

Campus Management Committee – Nothing to report.

Additional Discussion and/or Action Items:

Mrs. Yeager presented changes to Policy #265 Substitute Requirements and Compensation Procedure. The change was to be competitive with schools in the area, to make some technical corrections, and to make it a procedure instead of a policy. Mr. Carroll recommend that “6-7-8” in the procedure be changed to “6-8”. Mr. Hafen motioned to approve the amendment as discussed above. Mrs. Bowles seconded the motion, which passed unanimously.

Mrs. Yeager presented the proposed 2017-2018 GWA Calendar. It is exactly the same as Washington County School District’s calendar. It is a 180 day calendar. Mr. Hafen motioned to approve the 2017-2018 GWA school calendar as provided in the Board Packet. Mr. Jimenez seconded the motion, which passed unanimously.

Mr. Jimenez motioned to move into a closed session to discuss the purchase of real property. A roll call vote was taken, as follows:

Mr. Jimenez: Yes
Mr. Hafen: Yes
Mr. Carroll: Yes
Mrs. Bowles: Yes

Mr. Jimenez motioned to come out of the closed session. Mr. Hafen seconded the motion, which passed unanimously.

No action was taken from the closed session.

The next regular Board Meeting will be held on February 23, 2017.

Mr. Carroll motioned to adjourn the meeting. Mr. Jimenez seconded the motion, which passed unanimously.

The meeting adjourned at 8:41 p.m.

Respectfully submitted by Matt Hafen, Board Secretary