

APPROVED BY THE BOARD OF DIRECTORS ON JANUARY 26, 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, December 15, 2016
7:30 p.m.

Board Meeting Minutes

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

A Board work session was held from 7:00 p.m. to 7:30 p.m.

Work Session: Jennifer McCorvey provided a report on Student Data.

The Board meeting convened at 7:30 p.m. following the work session.

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

Board Members Absent: James Ure, Vice President.

Matt Howe has resigned from the Board because he is moving from the area.

Others Present: Steve Erickson; Jennifer McCorvey; Kaitlyn Oglesby; Paula Fawson; and Steve Finley.

Board President Welcome: Shannon Greer, President

Roll Call: Shannon Greer, President

Prayer: Patrick Carroll

Pledge of Allegiance: Stacy Bowles

Mr. Jimenez motioned to approve the Minutes from the November 17, 2016 Board Meeting. Mrs. Bowles seconded the motion, which passed unanimously.

There was no public comment.

Mr. Jimenez set the time for adjournment at 8:45 p.m.

Kaitlyn Oglesby and Paula Fawson, Teacher Representatives, provided the teacher reports.

Anya Yeager, Executive Director, reported the Enrollment Report and the Employee hours reported vs. budgeted (overtime) report. Current enrollment is at 991 and there was no overtime. She reported that the STEM team has completed our online portfolio. GWA is doing a school-wide project to collect clothing for children in Ethiopia. Mrs. Yeager and several GWA parents and students will be going to deliver the clothing. She reported that the lane-change policy change has been very well received by the teachers. Mrs. Yeager also reported that she will be joining the UAPCS Board. All reports were completed on time.

Steve Finley reported the Financial Summary as of November 30, 2016 and the Financial Detail Report as of November 30, 2016. Expenses are right on track or below budget. Revenue outpaced expenses in November. The state has locked in what we will receive. Mr. Carroll asked Mr. Finley to provide information about our ADM for this year vs. last year at the next Finance Committee meeting.

Policies Committee Report – Anya Yeager, Chair, reported that the committee did not meet this month, but the committee is planning an extensive meeting on January 10 with Erin Preston.

Compensation / Finance Committee Report – Javier Jimenez reported that the committee met this month. They are waiting to see how many employees chose the HSA health plan this year.

Benefits Committee – Nothing to report.

Curriculum Committee Report – Jennifer McCorvey, Chair, had nothing to report.

Charitable Giving / Outreach Committee Report – Stacy Bowles, Chair, had nothing to report.

Technology Committee Report - Steve Erickson, Chair, had nothing to report.

LAND Trust Committee Report – Nothing to report.

PTO Committee Report – The Board discussed the vacancy in the PTO representative on the Board. Mrs. Greer is discussing with the PTO the process to fill the vacancy.

Board Development Committee Report – Nothing to report.

Campus Management Committee Report – Steve Erickson, Chair, reported that they need some good radios.

Additional Discussion and/or Action Items:

The Board discussed the Audit Report. Mr. Carroll motioned to approve the Audit Report as included in the Board Packet. Mr. Jimenez seconded the motion, which passed unanimously.

No Closed Session was held.

The next regular Board Meeting will be held on January 26, 2017.

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

The meeting adjourned at 8:30 p.m.

Respectfully submitted by Matt Hafen, Board Secretary