

APPROVED BY THE BOARD OF DIRECTORS ON MARCH 22, 2018

**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, February 22, 2018**  
**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 at 7:00 p.m.*

**Work Session:** Presentation by Method Studio

**Board Members Present:** Shannon Greer, President; Matt Hafen, Secretary; Javier Jimenez; Anthony Haun; Patrick Carroll, Vice President.

**Board Members Absent:** David Ellis; Stacy Bowles; and Anya Yeager, Executive Director.

**Others Present:** Steve Erickson; Glenda Raschke; Marica McMicken; Paula Fawson; Nate Adams.

*The Board meeting convened at 7:40 p.m. following the work session.*

**Board Welcome:** Shannon Greer, President

**Roll Call:** Shannon Greer

**Prayer:** Javier Jimenez

**Pledge of Allegiance:** Shannon Greer

Mr. Carroll motioned to approve the Minutes from the January 25, 2018 Board Meeting as presented in the Board Packet. Mr. Jimenez seconded the motion, which passed unanimously.

There was no public comment.

The Board set the time for adjournment at 8:30pm

Paula Fawson reported that the 1<sup>st</sup> Grade habitat dioramas will be on display in the gym tomorrow, and read a letter thanking the Board for its support of the STEM program.

**Administration Report:** Mr. Erickson reported that we are at 998 students, with .62 hours of overtime. Attendance is at 95% and 99% of students are on time. All reports are completed. Mrs. Raschke reported that it looks like we will have a very low teacher turnover this coming year.

**Financial Report:** Nate Adams from Red Apple presented the Financial Summary as of January 31, 2018 and the Financial Detail Report as of January 31, 2018. There were no reports due this month. We are 58% of the way through the school year. We are waiting on some federal funds that should show up in the April report. We are low on a few line items on the budget and everything is looking good. The Finance Committee is looking at the 2018-2019 budget.

**Committee Reports:**

**Policies Committee** – The Board discussed the need to replace Mrs. Yeager and Mrs. Raschke next year on the committee.

**Finance Committee** – Patrick Carroll, Chair, reported that the committee met and discussed the 2018-2019 budget. The goal is to have \$250,000 of unrestricted funds saved. He reported that our 5-year CD has matured and we are looking at moving it to State Bank of Southern Utah. The bank has requested Minutes indicated who will be authorized signers on that account.

Mr. Carroll motioned to move the balance of our 5-year CD to a CD at State Bank of Southern Utah with Shannon Greer, Patrick Carroll, and Javier Jimenez as authorized signers, with a requirement for two signatures on the account. Mr. Haun seconded the motion, which passed unanimously.

**Benefits Committee** – Mrs. Raschke reported that the committee met and transitioned Regina Kerr to the Chair. Their next meeting is March 28.

**Curriculum Committee** – Nothing to report.

**Charitable Giving / Outreach Committee** – Nothing to report.

**Technology Committee** – Mr. Erickson, Chair, reported that the committee did not meet this month. They are meeting next month to go over the budget and decide what the school needs.

**LAND Trust Committee** – Mr. Erickson reported that the committee met this week and discussed a survey that they sent to teachers and parents. They discussed language arts and math programs and curriculum, after school programs, and STEM curriculum. The committee is meeting March 20<sup>th</sup>.

**PTO Committee** – Mr. Haun, Chair, reported that they have not been able to get a plumber to give a bid on the drinking fountains. The PTO is considering proposing changes to the field, including a parkour area, a pickleball court, an area with astroturf, and a soccer field.

**Board Development Committee** – Mrs. Greer, Chair, reported that we have a LAND Trust training next month at our Board meeting.

**Campus Management Committee** – Mr. Erickson, Chair, reported that they are taking care of the roof leaks and it is less expensive than they anticipated.

**Academic Excellence Committee** – Marica McMicken, Chair, reported that they are meeting next Wednesday. They have been doing trainings for DIBELS data analysis and they will be getting training on SAGE data analysis.

**Additional Discussion and/or Action Items:**

Mr. Hafen motioned to approve the revision to Policy 310 – GWA Student Dress Code, as presented in the Board Packet. Mr. Haun seconded the motion, which passed unanimously.

No closed session was held.

A special Board Meeting is scheduled for March 1, 2018, and the next regular Board Meeting will be held on March 22, 2018.

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

The meeting adjourned at 8:33 p.m.

Respectfully submitted by Matt Hafen, Board Secretary