

APPROVED BY THE BOARD OF DIRECTORS ON APRIL 27, 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, March 23, 2017

7:30 p.m.

Board Meeting Minutes

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

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

Board Members Absent: Stacy Bowles

Others Present: Anya Yeager, Executive Director; Paula Fawson; and Spencer Adams

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

Work Session: Shannon Greer provided a Closed Meeting Training

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

Board President Welcome: Shannon Greer, President

Roll Call: Shannon Greer, President

Pledge of Allegiance: James Ure

Approval of Minutes: Mrs. Greer discussed the need to remove the sentence from the benefits committee meeting regarding the renewal date from the February 23, 2017 unapproved Minutes. Mr. Ure motioned to approve the Minutes from the February 23, 2017 Board Meeting with the change recommended by Mrs. Greer. Mr. Haun seconded the motion, which passed unanimously.

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

Mr. Ure set the time for adjournment at 8:20 p.m.

Teacher Representative Report: Paula Fawson reported that the teachers are preparing for student assessments.

Administration Report: Mrs. Yeager reported that we are currently at 985 students, with no additional overtime reported and 96% attendance with 99% of students on time. 10 teachers have signed up to participate in the Utah STEM grant. The GWA talent show is coming up in a couple of weeks. Mrs. Greer is going to DSU to interview student teachers. Jen Jones will be coming in the Fall to train teachers on literacy and engagement strategies. They are currently collecting resumes for administration positions and will be interviewing soon.

Mrs. Yeager and Mr. Ure will talk with Kent Schwager about submitting the 2015-16 Progress Report and 2016-17 School LAND Trust Plan.

Financial Report: Mr. Adams reported on the Financial Summary as of February 28, 2017 and the Financial Detail Report as of February 28, 2017. The budget for next year is based on 856.7 WPU. The finances are looking good and he had no concerns about the financial condition of the school.

Committee Reports. Mrs. Greer asked that the committee chairs review their goals from the beginning of the year and determine if they are accomplishing the goals and if the goals are helping to accomplish our Charter goals.

Policies Committee – Mrs. Yeager, Chair, reported that the committee did not meet this month. The committee has a long list of projects and will be working on those over the summer.

Finance Committee – Mr. Carroll, Chair, reported that a draft 2017-2018 budget may be available for the Board to review in the April meeting. The WPU funding for the state will increase by 4%.

Benefits Committee – Nothing to report.

Curriculum Committee – Mrs. Greer reported that the committee met last week and they are evaluating the curriculum and items that need to be ordered.

Charitable Giving / Outreach Committee – Mrs. Yeager reported that Mrs. Bowles and Sandy Cordova are working on a grant for the STEM program.

Technology Committee – Nothing to report.

LAND Trust Committee – Mr. Ure reported that the committee has been streamlined to include people who are involved in the committee. They have brainstormed proposals for the use of the funds. There was a lot of parent support for supporting technology or possibly tech clubs.

PTO Committee – Mr. Haun reported that the committee is hoping to raise \$13,000 - \$15,000 depending on the amount of chocolates that the students are able to sell.

Board Development Committee – Shannon Greer, Chair, reported that next month Erin Preston will be providing a legislative update training for 2 hours. The charter schools in the area have been invited to join us. Mrs. Greer discussed the possibility of a public meeting to discuss potential expansion options with parents.

Campus Management Committee – Nothing to report.

Academic Excellence Committee – Nothing to report.

Additional Discussion and/or Action Items:

Mr. Carroll motioned, inasmuch as we have sufficient funds in the budget, to approve the Fountas and Pinnell Leveled Library Set for Grade 2 - \$10,006.20 as presented in the Board Packet. Mr. Ure seconded the motion, which passes unanimously.

Mr Carroll motioned to approve the S&P annual surveillance fee in the amount of \$3,000. Mr. Ure seconded the motion, which passed unanimously.

No closed session was held.

The next regular Board Meeting will be held on April 27, 2017.

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

The meeting adjourned at 8:30 p.m.

Respectfully submitted by Matt Hafen, Board Secretary