

APPROVED BY THE BOARD OF DIRECTORS ON JULY 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, June 22, 2017
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: Board Governance

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: Shannon Greer

Board Members Present: Shannon Greer, President; Stacy Bowles; Anthony Haun; and Patrick Carroll, CFO. Anya Yeager, Executive Director, attended as a non-voting Board Member.

Board Members Absent: Matt Hafen, Secretary; and Javier Jimenez.

Others Present: Spencer Adams; Steve Erickson; and Kaitlyn Oglesby.

Approval of Minutes: Mrs. Bowles motioned to approve the Minutes from the May 18, 2017 Board Meeting as provided in the Board Packet. Mr. Haun seconded the motion, which passed unanimously.

There was no public comment at the meeting.

The time for adjournment was set for 8:39 p.m.

Teacher Representative Report: Kaitlyn Oglesby and Paula Fawson, Teacher Representatives, reported that summer courses are going very well.

Administration Report: Anya Yeager, Executive Director, reported that enrollment for the Fall is looking excellent – we currently have 1,040 students planning to attend. All reports have been completed. The Summer sessions are going very well. We have over 300 students participating

in Summer sessions. They sent two teachers to the “Happy Go Teach” conference and had positive feedback. They sent 10 teachers to the UAPCS Conference. Mrs. Yeager attended the National Charter School Conference in Washington D.C. New carpet is being installed in 10 classrooms, they just completed the cement outside, and some additional sheet metal is being installed for shade. Back-to-School Night will be Thursday, August 10th. Paula Fawson received the Teacher of the Year Award for the 2016-17 school year.

Financial Report: Spencer Adams from Red Apple, Business Administrator, reported the Financial Summary as of May 31, 2017 and the Financial Detail Report as of May 31, 2017. He reported that the Administration and the Board are doing very well with the budget.

Committee Reports:

Policies Committee – Anya Yeager, Chair, reported that the committee had a couple of policy revisions to discuss later in the meeting. The committee is currently revising the student handbook and the employee handbook.

Finance Committee – Patrick Carroll, Chair, reported that the committee has spent a significant amount of time preparing the 2017-18 proposed budget.

Benefits Committee – Nothing to report.

Curriculum Committee – Nothing to report.

Charitable Giving / Outreach Committee – Nothing to report.

Technology Committee - Steve Erickson, Chair, reported that they are doing some inventory of technology over the summer.

LAND Trust Committee – Nothing to report.

PTO Committee – Nothing to report.

Board Development Committee – Nothing to report.

Campus Management Committee – Mr. Erickson reported that the asphalt was going to be resurfaced on July 6th. Mrs. Yeager reported that they are looking for a good landscaping company that can keep the grass alive.

Academic Excellence Committee – Nothing to report.

Additional Discussion and/or Action Items:

Mr. Carroll motioned to approve the purchase order for the Steamer for Kitchen in the amount of \$8,514.73, to be taken from the Furniture and Fixtures 2016-17 budget. Mrs. Bowles seconded the motion, which passed unanimously.

Mr. Carroll motioned to approve the purchase order for Furniture in the amount not to exceed \$12,397.59. Mr. Haun seconded the motion, which passed unanimously.

Mr. Haun motioned to approve the purchase order for Learning.com Easy Tech Site License and Coding Site License in the amount of \$6,000. Mr. Carroll seconded the motion, which passed unanimously.

Mr. Carroll motioned to approve the purchase order for Charging Carts in the amount of \$3,517.60. Mrs. Bowles seconded the motion, which passed unanimously.

Mr. Carroll motioned to approve the purchase order for Chromebooks in the amount not to exceed \$20,546.40. Mr. Haun seconded the motion, which passed unanimously.

Mr. Haun motioned to approve the purchase order for Computers from Superior Technologies in the amount of \$21,779.40. Mrs. Bowles seconded the motion, which passed unanimously.

Mr. Carroll motioned to accept the purchase order from Bell Photography for planners in the amount of \$4,220. Mrs. Bowles seconded the motion, which passed unanimously.

Mrs. Bowles motioned to approve the purchase order for faculty training with Jennifer Jones on August 8th in the amount of \$4,993.20. Mr. Carroll seconded the motion, which passed unanimously.

The Board discussed amendments to Disciplinary Policy – Policy 325. Mrs. Greer mentioned that the words “Administrator” should be removed. Mr. Carroll motioned to approve the amended Disciplinary Policy – Policy 325 as provided in the Board Packet. Mrs. Bowles seconded the motion, which passed unanimously.

The Board discussed the Meal Charge Policy proposed in the Board Packet. Mr. Carroll motioned to amend the policy to change the word “encourage” to “notify”, and motioned to approve the policy as presented in the Board Packet with that change. Mr. Haun seconded the motion, which passed unanimously.

The Board discussed the 2016-2017 Final Budget. Mr. Carroll motioned to approve the forecasted budget as presented in the Board Packet. Mr. Haun seconded the motion, which passed unanimously.

Mr. Carroll motioned to approve the 2017-2018 Proposed Budget as presented in the Board Packet. Mrs. Bowles seconded the motion. The Board discussed the 2017-2018 Proposed Budget. Mr. Carroll discussed the 5% increase to teacher salaries. Mr. Carroll revised his motion to include a \$10,000 increase in line item 135 for Stipends and Merit Pay. Mrs. Bowles seconded the amended motion. The amended motion passed unanimously.

No closed session was held.

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

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

The meeting adjourned at 8:35 p.m.

Respectfully submitted by Matt Hafen, Board Secretary