

APPROVED BY THE BOARD OF DIRECTORS ON AUGUST 24, 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, July 27, 2017

7:30 p.m.

Board Meeting Minutes

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

Board President Welcome: Shannon Greer, President

Roll Call: Shannon Greer, President

Pledge of Allegiance: Javier Jimenez

Board Members Present: Shannon Greer, President; Matt Hafen, Secretary; Javier Jimenez; Anthony Haun; and Patrick Carroll, CFO. Anya Yeager, Executive Director, attended as a non-voting Board Member.

Board Members Absent: Stacy Bowles.

Others Present: Steve Erickson and Glenda Raschke.

Mr. Hafen mentioned that the Board Meeting Minutes from June 22, 2017 and the Minutes from the July 20, 2017 Board Retreat needed to be amended to reflect which Board Members were present at the meetings. Mr. Carroll motioned to approve the Minutes from the June 22, 2017 Board meeting and the July 20, 2017 Board Retreat with the changes mentioned by Mr. Hafen. Mr. Haun seconded the motion, which passed unanimously.

There was no public comment.

Adjournment was set for 8 p.m.

There was no teacher representative report.

Administration Report: Anya Yeager, Executive Director, reported that enrollment is currently at 1,026 students. There is currently no overtime. Mrs. Yeager reported on the progress in preparing to start school next month and updates on the curriculum for the middle school. New carpet has been installed in the 3rd and 4th grade classrooms. The parking lot has been resealed and painted. All state-required reports have been completed. She reported that the GWA employees have been working very hard to get everything up and running for the 2017-2018

school year. Class lists are almost finished and they expect to send them out on August 1. The new GWA App is up and running.

Mrs. Greer assigned Mr. Carroll to do the Board presentation to the parents at Back to School Night.

Financial Report: The Board discussed the Financial Summary as of June 30, 2017 and the Financial Detail Report as of June 30, 2017. Mr. Carroll mentioned that we came out better than budgeted by about \$40,000, but he noticed that the Cap Ex Fund was not funded with the amount we planned on, which needs to be discussed with Red Apple.

Committee Reports:

Benefits Committee – Mrs. Raschke, Chair, reported that the committee will meet August 24 at 3:30 for their first meeting of the year.

Technology Committee – Mr. Erickson, Chair, reported that they are working on installing all of the new technology that just came in to have it ready for school.

PTO Committee – Mr. Haun, Chair, reported that the committee spent time setting their budget and assigning duties. They raised \$1,900 through the uniform sales. They are looking at getting bids for drinking fountains outside.

Additional Discussion and/or Action Items:

Mr. Jimenez motioned to approve the Rosetta Stone headset and software license PO in the amount of \$14,669. Mr. Carroll seconded the motion, which passed unanimously.

Mr. Haun motioned to approve the Superior Technical Solutions bid for GoGuardian Student Monitoring Software in the amount of \$7,458.75. Mr. Jimenez seconded the motion, which passed unanimously.

Mr. Carroll motioned to approve the Superior Technical Solutions bid for Microsoft licenses for 53 full-time employees in an amount not to exceed \$3,180. Mr. Haun seconded the motion, which passed unanimously.

No closed session was held at the meeting.

The next Board Meeting will be held on August 24, 2017.

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

The meeting adjourned at 8:06 p.m.

Respectfully submitted by Matt Hafen, Board Secretary