

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
Tuesday, July 23, 2013
8:00 a.m.

Board Meeting Agenda

Location: 2277 S 3000 E St George, UT
Board Room, Portable Building

Board President Welcome: Shannon Greer

Roll Call: Shannon Greer, President

Pledge of Allegiance: Steve Wattles

Approval of Minutes: Minutes from June 18, 2013 and June 21, 2013 meeting (Attachment pgs. 1-5)

Public Opportunity to Address the Board:

Note: *The Board will not take action on an item introduced during this portion of the agenda pursuant to Utah Code 52-4-202(6)(b).*

Set time for adjournment.

Teacher Representative Report.

Administration Report: Don Fawson, Principal and/or Anya Yeager, Vice Principal

- Enrollment Report (Attachment pg. 6)
- Volunteer Hours Report
- Employee hours reported vs. budgeted (overtime)
- **Status of State Reports Due in July/August**
 - Deadline for submitting amendment requests for increased enrollment requiring a USOE project number (for 2014-2015) (July 17)
 - List of 2012-2013 governing board members and how many board members have background checks on file (Board) (July 15)
 - Year end UTREX / Data Clearinghouse upload (Glenda) (July 8)
 - USOE Annual Reporting Calendar (Attachment pgs. 29-41)

Financial Report: Business Administrator

- **Status of State Reports due in July/August**
 - Early Intervention Program Annual Report (Red Apple helps) (July 15)
 - Reading Achievement K-3 Report (Red Apple helps) (July 15)
 - File final budget for last year and original budget for current year to the Utah State Auditor and USOE (Red Apple) (July 15)
 - Year end web survey (Red Apple) (July 16)
 - Utah Money Management Report (Red Apple) (July 31)
 - File DWS wage report for prior quarter (Red Apple) (July 31)

Additional Discussion and/or Action Items:

- **Expenditures over \$3,000:** (Attachment pgs. 7-24)
 - Emergency Lockdown Door Locks
 - Container Pad
 - Parking Lot Striping and Sealing
 - Cisco Firewall
 - Lottery web program
 - Milk Cooler Bid
 - Utah Association of Public Charter Schools - \$5,910.00 (\$1,795.50 balance to be paid)
 - Keyboarding books from Cengage Learning - \$3,186.15 (Attachment pg. 25)
- Additional credit card for GWA (Patrick Carroll)
- Flyer and Advertisement Distribution Policy (Shannon Greer) (Attachment pg. 42)

Committee Reports (3 min each):

- **Policies** – Matt Hafen, Chair
- **Compensation-** Patrick Carroll, CFO, Chair
- **Finance** – Patrick Carroll, CFO, Chair
- **Investment Policy** – Glenda Raschke, Chair
- **Continuation** – Shannon Greer, VP, Chair
- **Curriculum /Accreditation**– Shannon Greer, VP, Chair
- **Charitable Giving**
- **Technology**
- **Outreach** – Owen Olsen
- **Parent Teacher Organization** – Tiffany Draper, Chair
- **Board Development/Recruitment** – Anna Bohannan/Kody Young, Co-Chairs

Closed Session – *pursuant to Utah Code 52-4-204, 205.*

Reconvene — Take all appropriate action in relation to closed session items.

Next Meeting: The Board will hold meetings at its annual Board Retreat starting at 10 a.m. following this meeting at the St. George branch of the Washington County Library System, at 88 West 100 South, St. George, Utah, 84770. The next regular Board meeting will be held on August 22, 2013 at 7:00 p.m.

Adjournment