

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 January 23, 2014
7:30 p.m.

Board Meeting Agenda

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

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

Work Session: Technology presentation regarding the potential uses for Google Chromebooks at GWA (Kent Schwager)

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

Board President Welcome: Kody Young, Vice President

Roll Call: Kody Young, Vice President

Pledge of Allegiance: Tiffany Draper

Approval of Minutes: Minutes from December 19, 2014 Board meeting (Board Packet 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: Rachele Crawford, Teacher Representative

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

- Enrollment Report and Employee hours reported vs. budgeted (overtime) (Board Packet pg. 6)
- Proposed 2014-2015 Calendar (Anya Yeager) (Board Packet pg. 7)
- **Status of State Reports Due in January**

Financial Report: Business Administrator

- Financial Summary as of December 31, 2013 (Board Packet pg. 8)
- Financial Detail Report as of December 31, 2013 (Board Packet pgs. 9-11)
- **Status of State Reports Due in January:**
 - Utah Money Management Report (December 31) (Red Apple)
 - Management Letters and Management Response Letters (FY13) (December 31) (Red Apple)
 - Single Audit Report FY13 (December 31) (Red Apple)
 - File DWS wage report for prior quarter (December 31) (Red Apple)

Committee Reports (3 min each):

- **Policies** – Matt Hafen, Chair
- **Compensation**- Patrick Carroll, Chair
- **Finance** – Patrick Carroll, Chair
- **Investment** – Glenda Raschke, Chair
- **Continuation** – Stephen Wattles, Chair
- **Curriculum** – Jennifer McCorvey, Chair
- **Accreditation**– Don Fawson, Chair
- **Charitable Giving** – Stephen Wattles, Chair
- **Technology** - Kent Schwager, Chair
- **Outreach** – Owen Olsen, Chair
- **LAND Trust** – Lance Greer, Chair
- **Grant Writing** – Tiffany Draper, Chair
- **PTO Committee** – Tiffany Draper, Chair
- **Board Development** - Anna Bohannon, Chair
- **Board Recruitment** – Shannon Greer, Chair

Additional Discussion and/or Action Items:

- Expenditures over \$3,000
 - PowerSchool training - \$3,899.59
- Interlocal Agreement for the Use of School Facilities during an Emergency (Washington County) (Mike Winslow) (Board Packet pgs. 12-15)
- Agreement for the Use of School Facilities during an Emergency (WCSD) (Mike Winslow (Board Packet pgs. 16-18)
- Proposal to change Administrative Structure (Anya Yeager)
- Bank Account (Patrick Carroll)
- Increase in students from 1,025 to 1,050 for 2015-2016 school year (Anya Yeager)
- Middle School Fee Review for 2014-2015 (Glenda Raschke) (Board Packet pgs. 19-20)
- Building Use Application - After School Program Supervision (Glenda Rashke) (Board Packet pg. 21)
- Prayer Policy for Board meetings (Kody Young) (Board Packet pgs. 22-24)
- School Emergency and Response Plan (Don Fawson) (Board Packet pgs. 25-50)

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

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

Next Meeting: The next regular Board meeting will be held on Thursday, February 27, 2014 at 7:30 p.m.

Adjournment