

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, October 22, 2015

7:30 p.m.

Board Meeting Agenda

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

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

Work Session: Charter Performance Goals (Shannon Greer)

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

Board President Welcome: Shannon Greer, President

Roll Call: Shannon Greer, President

Prayer: To be determined

Pledge of Allegiance: Stacy Bowles

Approval of Minutes: Minutes from September 24, 2015 Board meeting (Board Packet pgs. 1-3)

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: Rachelle Crawford, Jacki Whitaker, and Joni Bauer, Teacher Representatives

Administration Report: Anya Yeager, Executive Director

- Enrollment Report and Employee hours reported vs. budgeted (overtime)
- Status of State Reports Due in October:
 - Vision Screening (Glenda Raschke)
 - Dynamic Learning Maps (October 1)
 - Final Deadline to Complete CACTUS update (teaching assignments entered (Glenda Raschke) (October 1)
 - Child Nutrition Claims (October 8)
 - UTREx/Data Clearinghouse File Upload for Fall Enrollment (Glenda Raschke) (October 10)
 - Letter of Authorization (for teachers with no license) (Glenda Raschke) (October 15)
 - Annual Criticality Survey (Glenda Raschke) (October 18)

- October Survey Data & October Lunch Meals by Charge for PLE (October 31)
- School Fee Certification of Compliance with current Board-approved School Fee Policy and School Fee Schedule (Glenda Raschke) (October 31)

Financial Report: Business Administrator

- Financial Summary as of September 30, 2015 (Board Packet pg. 4)
- Financial Detail Report as of September 30, 2015 (Board Packet pgs. 5-7)
- Status of State Reports Due in October:
 - Annual Financial Report for prior year (October 1)
 - Annual Program Report for prior year (October 1)
 - School LAND Trust Funding Report (October 1)
 - Utah Public Finance (Transparency) Website Submission (October 30)
 - File DWS wage report for prior quarter (October 30)

Committee Reports (3 min each):

- **Policies** – Anya Yeager, Chair
- **Compensation / Finance Committee** – Patrick Carroll, Chair
- **Benefits** – Glenda Raschke, Chair
- **Continuation** – Shannon Greer, Chair
- **Curriculum** – Jennifer McCorvey, Chair
- **Charitable Giving / Outreach** – Stacy Bowles, Chair
- **Technology** - Steve Erickson, Chair
- **LAND Trust** – Jason Boothe, Chair
- **PTO Committee** – James Ure, Chair
- **Board Development** – Shannon Greer, Chair
- **Board Recruitment** – Shannon Greer, Chair
- **Campus Management** – Steve Erickson, Chair

Additional Discussion and/or Action Items:

- Expenditures over \$3,000
- Changes to Classification of Employees and PTO Policies (Anya Yeager) (Board Packet Pgs. 8-14)

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 November 19, 2015.

Adjournment