

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 24, 2013
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: Training on Selecting, Reviewing, and Supporting the Administrator (Anna Bohannon)

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

Board President Welcome: Shannon Greer

Roll Call: Shannon Greer, President

Pledge of Allegiance: Owen Olsen

Approval of Minutes: Minutes from August 22, 2013 meeting (Board packet pgs. 1-4)

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).*

Swear in Adam Lofgren as New Board Member.

Set time for adjournment.

Teacher Representative Report: Rachelle 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. 5)
- **Status of State Reports Due in October**
 - Fall Enrollment count conducted for current year (Glenda/Lindsey/Don) (October 1)
 - Final deadline to complete CACTUS update (Glenda) (October 1)
 - UTREx/Data Clearinghouse File Upload for Fall Enrollment (Glenda) (October 10)
 - CTE implementation plan & tentative budget (Rachelle) (October 15)
 - Letter of Authorization for teachers with no license (Glenda) (October 15)
 - Annual Criticality Survey (Glenda) (October 16)
 - School Fee Certification of Compliance (Glenda) (October 31)

Financial Report: Business Administrator

- Financial Summary as of September 30, 2013 (Board Packet pg. 36)
- Financial Detail Report as of September 30, 2013 (Board Packet pgs. 37-39)
- **Status of State Reports Due in October:**

- Annual Financial Report (AFR) for prior year (Red Apple) (October 1)
- Annual Program Report (APR) for prior year (Red Apple) (October 1)
- AFR and APR signature pages (Red Apple) (October 15)
- 2013-14 School LAND Trust Funding Report (SLT Committee/Red Apple) (October 15)
- File DWS wage report for prior quarter (Red Apple) (October 30)

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 (Committee Report included in Board Packet pgs. 33-35)
- **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
- Review effectiveness goals from Charter (Shannon Greer) (Board Packet pgs. 6-9)
- Procurement Policy Amendment (Patrick Carroll)
- School LAND Trust (Don Fawson)
- Early bond payoff (Patrick Carroll)
- Building Use Policy / Contract (Shannon Greer)
- K-3 Reading Goals Report (Anya Yeager) (Board Packet pgs. 10-11)
- UCA Report - Approval of K-3 Reading Achievement and Planning Sections (Anya Yeager) (Board Packet pgs. 12-32)
- Employee Appreciation (Shannon Greer)

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, November 21, 2013 at 7:00 p.m.

Adjournment