

**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 November 21, 2013**  
**7:00 p.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:** Adam Lofgran

**Approval of Minutes:** Minutes from October 24, 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).*

**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)
- Report on Trimester 1 Scores (Anya Yeager)
- **Status of State Reports Due in October**
  - School Fee Certification of Compliance (Glenda) (October 31)
  - Fall Enrollment & Transfer Student Documentation Audit Report (Auditors/Glenda) (November 1)
  - Utah Consolidated Application (UCA) (Don/Anya/Red Apple) (November 1)
  - Choose UAAs Tasks (Angel Knapp) (November 4)
  - Coordinated Early Intervening Services (CEIS) Plan (Anya, if chosen) (November 4)
  - Coordinated Early Intervening Services (CEIS) Report (prior years) (Anya, if chosen) (November 4)
  - Calculation of Excess Costs of special education and related services (Red Apple) (November 4)
  - Special Education Policies and Procedures Manual (Anya) (November 4)
  - Educator salary adjustments per information in CACTUS (Glenda) (November 15)
  - Professional Staff Cost Report for New Charter Schools per information in CACTUS (Glenda) (November 15)
  - Report for Classroom Supplies and Materials per information in CACTUS (Glenda) (November 15)
  - NWAC Annual Update (Don/Anya – AdvancEd) (November 15)
  - Letter of Authorizations (for any teacher that started at the beginning of the school year) (Glenda) (November 15)
  - School LAND Trust Committee Membership Form (2013-2014), Principal Assurance Form, and Final Report (2012-2013) (SLT Committee/Don) (November 15)
  - UPIPS Off-site data (Year 1 schools only) (Anya) (November 29)

### **Financial Report:** Business Administrator

- Financial Summary as of October 31, 2013 (Board Packet pg. 6)
- Financial Detail Report as of October 31, 2013 (Board Packet pgs. 7-9)
- **Status of State Reports Due in October:**
  - File DWS wage report for prior quarter (Red Apple) (October 30)
  - Negotiations Report (Red Apple) (November 1)
  - Last day to request IDEA reimbursement for FY12 expenditures (Red Apple) (November 15)
  - Audited Financial Statements prior year (FY13) (Audit/Red Apple) (November 29)
  - Immunization Status Report (Lindsey/Glenda) (November 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
- **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:**

- School Safety and Emergency Plan and Memo of Understanding (Mike Winslow)
- Trust Lands Committee, Elections, and Tenure (Don Fawson) (Board Packet Pg. 10)
- Amend indemnification provision of Building Use Application and add “Authorized by” and “Date” to the bottom of the form for Administration to sign (Glenda Raschke) (Board Packet pg. 12)
- Salary Repayment Policy (Patrick Carroll) (Board Packet Pg. 13-14)
- PTO Policy Addendum (Patrick Carroll) (Board Packet Pg. 15)
- School Risk Insurance Provider Change (Patrick Carroll and Owen Olsen) (Board Packet Pg. 16)
- 4019(k) Plan Change (Patrick Carroll) (Board Packet Pg. 17)
- Expenditures over \$3,000:
  - Offsite tech support - \$3,500
  - WiFi approval - \$16,500
  - Mobile computer cart - \$16,000
- Developing Benchmarks

**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, December 19, 2013 at 7:00 p.m.

**Adjournment**