

**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, December 17, 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:** Special Ed Program at GWA (Karen Morrison)

*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:** To be determined

**Approval of Minutes:** Minutes from November 19, 2015 Board meeting (Board Packet pgs. 1-6)

**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 December:
  - Child Nutrition Claims (November 7)
  - UTREx/Data Clearinghouse File Upload for December 1 Child Count enrollment report (SCRAM) (December 10)

**Financial Report:** Business Administrator

- Financial Summary as of October 31, 2015 (Board Packet pg. 7)
- Financial Detail Report as of October 31, 2015 (Board Packet pgs. 8-10)
- Status of State Reports Due in December:

- Audited Financial Statements for operating schools; Agreed-Upon Procedures for non-operating schools; Financial Certification (December 27)

**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
  - GWA Holiday Party – Anya Yeager – \$3,722.76 (Board Packet Pgs. 11-12)
  - Changes to Superior Technical Solutions Hours – Steve Erickson – \$2,750/month (Board Packet Pg. 13)
- Annual Approval of UCA Report – Anya Yeager (Board Packet Pgs. 14-32)
- Insurance Quotes – Steve Erickson (Board Packet Pg. 33)
- Revisions to Policy #320 – Bullying Prohibition and Prevention – Anya Yeager (Board Packet Pgs. 33-38)
- Removal of Policy #110 – Legal Counsel Policy – Anya Yeager (Board Packet Pgs. 39-40)
- School Nurse Proposal (Board Packet Pg. 43)

**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 January 28, 2016.

**Adjournment**