

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, February 25, 2016

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: Presentation of internal data from Academic Excellence Committee

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: TBD

Pledge of Allegiance: Shannon Greer

Approval of Minutes: Minutes from January 28, 2016 Board Meeting and the February 5, 2016 Board Retreat (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: Rachelle Crawford 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 February:
 - Site Monitoring - National School Lunch - Steve Erickson – February 1, 2016
 - Application for National School Lunch Program pre-approval process due – Steve Erickson – February 1, 2016
 - Child Nutrition Claims – Steve Erickson – February 8, 2016
 - Progress and Observation forms for all ARL teachers – Anya Yeager – February 12, 2016

Financial Report: Business Administrator

- Financial Summary as of January 31, 2016 (Board Packet pg. 6)

- Financial Detail Report as of January 31, 2016 (Board Packet pgs. 7-9)
- Status of State Reports Due in February: None.

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
- Substitute Hourly Pay Scale (Anya Yeager)
- Revision to Student Fees Policy (Anya Yeager) (Board Packet pgs. 10-12)
- Transgender Policy (Board Packet pgs. 13-16)
- Parking Lot Restructuring for Pick-up and Drop-off (Board Packet pgs. 17-20)
- Discussion regarding Second Campus
- 2016-2017 School Year Calendar (Board Packet pgs. 21)

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 March 24, 2016.

Adjournment