

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, March 26, 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: New Legislative Changes and their Effect on Charter Schools (Erin Preston)

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: Phil Loomis

Swearing in of Stacy Bowles as a Board member.

Approval of Minutes: Minutes from February 26, 2015 Board 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: Rachele Crawford and Jerri Moro (Turner), Teacher Representatives

Administration Report: Anya Yeager, Executive Director

- Enrollment Report and Employee hours reported vs. budgeted (overtime)
- Trimester 2 Assessment Scores
- Status of State Reports Due in March: 2014-15 Progress Report and 2015-16 School LAND Trust Plan (SLT Committee)

Financial Report: Business Administrator

- Financial Summary as of February 28, 2015 (Board Packet pg. 5)
- Financial Detail Report as of February 28, 2015 (Board Packet pgs. 6-8)
- Status of State Reports Due in March: None.

Committee Reports (3 min each):

- **Policies** – Anya Yeager, Chair
- **Compensation**- Adam Lofgran, Chair
- **Finance Committee** – Patrick Carroll, Chair
- **Benefits** – Jerri Moro, 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** – Phil Loomis, 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
 - Amplify Invoice - \$9,780 (Board Packet pg. 9)
- Attendance Policy Amendment (Anya Yeager) (Board Packet pgs. 10-14)
- Proposal for Kitchen Remodel (Anya Yeager) (Board Packet pg. 15)

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 April 23, 2015.

Adjournment