

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, April 28, 2016

8:00 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 8:00 p.m.

Work Session: Legislative Update (Erin Preston)

The Board meeting will convene at 8:00 p.m. following the work session.

Board President Welcome: Shannon Greer, President

Roll Call: Shannon Greer, President

Prayer: TBD

Pledge of Allegiance: Javier Jimenez

Approval of Minutes: Minutes from March 24, 2016 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).

Update from St. George Academy: Steve Wattles

Set time for adjournment.

Teacher Representative Report: Rachele 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 April:
 - Child Nutrition Claims (April 8)
 - Final deadline to submit Letter of Authorizations (April 15)
 - Application for participation in regular or seamless summer food program (April 15)

- Child Nutrition Program Sponsor and Site Information Sheets due for upcoming school year for schools and FDP modules (April 15)

Financial Report: Business Administrator

- Financial Summary as of January 31, 2016 (Board Packet pg. 5)
- Financial Detail Report as of January 31, 2016 (Board Packet pgs. 6-8)
- Presentation of Draft 2016-2017 Budget (Board Packet pgs. 9-11)
- Status of State Reports Due in April:
 - Utah Public Finance (Transparency) Website Submission (April 30)
 - File DWS Wage Report for prior quarter (April 30)

Committee Reports (3 min each):

- **Policies Committee** – Anya Yeager, Chair (Board Packet Pg. 12)
- **Compensation / Finance Committee** – Patrick Carroll, Chair (Board Packet Pg. 13)
- **Benefits Committee** – Glenda Raschke, Chair
- **Curriculum Committee** – Jennifer McCorvey, Chair (Board Packet Pgs. 14-15)
- **Charitable Giving / Outreach Committee** – Stacy Bowles, Chair (Board Packet Pg. 16)
- **Technology Committee** - Steve Erickson, Chair (Board Packet Pgs. 17-19)
- **LAND Trust Committee** – Jason Boothe, Chair
- **PTO Committee** – James Ure, Chair (Board Packet Pg. 20-22)
- **Board Development Committee** – Shannon Greer, Chair
- **Campus Management Committee** – Steve Erickson, Chair (Board Packet Pgs. 23-24)

Additional Discussion and/or Action Items:

- Expenditures over \$3,000
 - Merit Pay-Outs – Finance Committee - \$43,500
- Proposal to Decrease Required Parent Volunteer Hours from 40 to 30 – PTO Committee
- Adjustment to PTO Policy #1 (Board Packet Pg. 25)
- Adjustment to PTO Policy #2 (Board Packet Pg. 26)

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 May 26, 2016.

Adjournment