

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, May 22, 2014
7:30 p.m.

Board Meeting Agenda

Location: 2277 S 3000 E St George, UT
Board Room, Portable Building

A Board work session will be held from 7:00 p.m. to 7:30 p.m.

Work Session: Strategic Planning - GBOT Module (Anna Bohannon)

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: Brandon Russell

Approval of Minutes: Minutes from April 24, 2014 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, Teacher Representatives

Administration Report: Don Fawson, Principal and/or Anya Yeager, Vice Principal

- Enrollment Report and Employee hours reported vs. budgeted (overtime) (Board Packet pg. 5)
- **Status of State Reports Due in April:** Monthly report to school districts (required of new and expanding schools)

Financial Report: Business Administrator

- Financial Summary as of April 30, 2014 (Board Packet pg. 6)
- Financial Detail Report as of April 30, 2014 (Board Packet pgs. 7-9)
- **Status of State Reports Due in April:** Early Interventions (July 1)

Committee Reports (3 min each):

- **Policies** – Anya Yeager, Chair
- **Compensation-** Adam Lofgran, Chair
- **Finance** – Patrick Carroll, Chair
- **Investment** – Glenda Raschke, Chair

- **Continuation** – Shannon Greer, Chair
- **Curriculum** – Jennifer McCorvey, Chair
- **Accreditation**– Don Fawson, Chair
- **Charitable Giving**
- **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
- **Safety Committee**

Additional Discussion and/or Action Items:

- Expenditures over \$3,000
 - Security Wall (Board packet pgs. 10-22)
 - Shurley Instructional Materials - \$4,970 (Board packet pgs. 23)
 - Saxon Math - \$21,000 (Board packet pgs. 24)
 - \$5,740.84 is VIRCO (chairs and desks) (Board packet pgs. 25)
- Full-time Technology Support Manager (Anya Yeager)
- Approval of contracts:
 - Monica Dixon (Speech Language Therapist) (Board Packet pgs. 26-29)
 - Kyle Elder (School Psychologist) (Board Packet pgs. 30-33)
 - Caroline Bass (Occupational Therapist) (Board Packet pgs. 48-51)
 - Monica Freeburg (Cleaning Support) (Board Packet pgs. 34)
- Substitute Requirements and Compensation Policy (Glenda) (Board Packet pgs. 35-36)
- Employee Accident Reporting Policy (Glenda) (Board Packet pgs. 37-39)
- Criminal Background Check and Employee Reporting of Arrests (Matt) (Board Packet pgs. 40-44)
- Agreement for the Use of School Facilities during an Emergency – WCSD
- 2014-2015 Budget (Patrick Carroll) (Board Packet pgs. 45-47)
- 2014-2015 Health Insurance Plan (Patrick Carroll)

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, June 26, 2014 at 7:30 p.m.

Adjournment