

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 26, 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: Navigating the Human Resource Landmines (Glenda Raschke)

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: Stacy Bowles

Approval of Minutes: Minutes from April 28, 2016 Board Meeting (Board Packet pgs. 1-3)

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 May: None.

Financial Report: Business Administrator

- Financial Summary as of April 30, 2016 (Board Packet pg. 4)
- Financial Detail Report as of April 30, 2016 (Board Packet pgs. 5-7)
- Approval of 2016-2017 Budget (Board Packet pgs. 39-41)

- Status of State Reports Due in May:
 - Child Nutrition Claims (May 6)
 - Application for participation in School Meal Programs (May 15)

Committee Reports (3 min each):

- **Policies Committee** – Anya Yeager, Chair (Board Packet Pgs. 42-43)
- **Compensation / Finance Committee** – Patrick Carroll, Chair (Board Packet Pg. 8-9)
- **Benefits Committee** – Glenda Raschke, Chair (Board Packet Pgs. 10-11)
- **Curriculum Committee** – Jennifer McCorvey, Chair
- **Charitable Giving / Outreach Committee** – Stacy Bowles, Chair
- **Technology Committee** - Steve Erickson, Chair
- **LAND Trust Committee** – Jason Boothe, Chair (Board Packet Pgs. 12-13)
- **PTO Committee** – James Ure, Chair (Board Packet Pg. 14)
- **Board Development Committee** – Shannon Greer, Chair
- **Campus Management Committee** – Steve Erickson, Chair

Additional Discussion and/or Action Items:

- Expenditures over \$3,000
 - PowerSchool License (Board Packet Pgs. 14-22)
- Superior Technical Solutions, LLC services agreement (Board Packet Pgs. 23-31)
- Adjustment to PTO Policy (Board Packet Pg. 32-28)

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 June 23, 2016.

Adjournment