

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 28, 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: Language Program Presentation (Anya Yeager)

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: To be determined

Approval of Minutes: Minutes from April 23, 2015 and May 1, 2015 Board meetings (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: Rachele Crawford and Jerri Moro (Turner), Teacher Representatives

Administration Report: Anya Yeager, Executive Director

- Enrollment Report and Employee hours reported vs. budgeted (overtime)
- Status of State Reports Due in May: Monthly report to school districts (required of new and expanding schools) (May 31, 2015)

Financial Report: Business Administrator

- Financial Summary as of April 30, 2015 (Board Packet pg. 6)
- Financial Detail Report as of April 30, 2015 (Board Packet pgs. 7-9)
- Status of State Reports Due in May: 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
 - Bond Advising Fee – Red Apple - \$7,500 (Patrick Carroll) (Board Packet pg. 10)
 - Chairs, Desks, and Tables - \$15,216.90 (Anya Yeager) (Board Packet pg. 11-12)
 - Chromebooks with LAND Trust Funds - \$22,788 (Steve Erickson) (Board Packet pgs. 13-15)
 - Kitchen Contractors (Steve Erickson) (Board Packet pg. 16)
 - Kitchen Equipment – Walk-in Cooler/Freezer Combo (Steve Erickson) (Board Packet pgs. 17-25)
 - Kitchen Equipment – Convection Oven (Steve Erickson) (Board Packet pgs. 26-34)
 - Carpet (Steve Erickson) (Board Packet pgs. 35-36)
 - 10 Epson Projectors with LAND Trust Funds - \$16,750 (Steve Erickson) (Board Packet pgs. 37-38)
 - Core Knowledge Language Arts Curriculum - \$7,495 (Jennifer McCorvey) (Board Packet pgs. 39-40)
 - Core Knowledge Language Arts Curriculum - \$42,917 (Jennifer McCorvey) (Board Packet pgs. 41-42)
 - S&P Rating - \$34,000 (Patrick Carroll) (Board Packet pgs. 43-46)
 - Copy Machine Purchase (Patrick Carroll) (Board Packet pgs. 47-51)
- Opt-Out Policy Amendment (Anya Yeager) (Board Packet pgs. 52-54)
- Proposal to purchase additional Teacher Computers (Board Packet pgs. 55)
- Technology Support Contract Restructuring (Brandon Russell) (Board Packet pgs. 56-71)
- 2014-2015 Budget Revision (Patrick Carroll) (Board Packet pgs. 73-75)
- 2015-2016 Budget (Patrick Carroll) (Board Packet pgs. 73-75)
- Reimbursement Resolution (Patrick Carroll) (Board Packet pgs. 76-82)
- Continuing Disclosure Procedures (Patrick Carroll) (Board Packet pgs. 83-86)

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 25, 2015.

Adjournment