

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 30, 2013
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: Competitive Strategy Training - Discuss Steps 3-4 from Seven Outs by Brian Carpenter.

The Board meeting will convene at 7:30 p.m. following the work session.

Board President Welcome: Shannon Greer

Roll Call: Shannon Greer, President

Pledge of Allegiance: Steve Wattles

Swear in Tiffany Draper as New Board Member

Discussion and/or Action Items:

- Discuss school lunch contract with Washington County School District (Sharon Stucki)
- Discuss setting up a credit card payment system for GWA parents to use for school lunch (Robert Wilkes)

Approval of Minutes: Minutes from April 25, 2013 meeting, May 6, 2013 meeting, and May 14, 2013 meeting (Attachment pgs. 1-14)

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: Kathy Whiteside.

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

- Enrollment Report
- Attendance Report
- Volunteer Hours Report
- Employee hours reported vs. budgeted (overtime)
- **Status of State Reports Due in May/June**
 - CTE introduction funding application (2012-2013) (Rachelle Crawford) (June 1)
 - CTE introduction end of year summary (for current school year) and finalized budget (for past school year) (Rachelle Crawford) (June 1)

- DIBELS benchmark reading testing (grades 1-3) (Anya Yeager) (June 15)
- Immunization status final report (June 15)
- Final follow-up on students that failed vision screenings (June 15)
- CACTUS Educator assignment data finalized for school year just ended, non-returning educators terminated in CACTUS (Glenda Raschke) (June 29)
- Complete CACTUS update (Glenda Raschke) (June 29)
- Safe & Drug Free Schools incident report (June 30)
- UPIPS Corrective Action Plan (CAP) and Program Involvement Plan (PIP) progress report (Anya Yeager) (June 30)

Financial Report: Kevin Abraham, Business Administrator

- Budget vs Actual for July 2012 through April 2013 (Attachment pgs. 15-17)
- **Status of State Reports due in May/June**

Additional Discussion and/or Action Items:

- Charter School Baseline Performance Data (Shannon Greer) (Attachment pgs. 18-20)
- State Technology Grant (Jennifer McCorvey)
- Vote on IT contract with Kaber Esplin for 2013-2014 school year (Admin) (Attachment pgs. 23-26)
- Vote on contract with Intermountain Speech Pathology Services (Anya Yeager) (Attachment pgs. 27-29)
- Vote on contract with Kyle Elder (Anya Yeager) (Attachment pgs. 30-32)
- Vote on contract with Caroline Bass (Anya Yeager) (Attachment pgs. 33-35)
- Board Retreat (Shannon Greer)
- UAPCS Conference (Shannon Greer)
- Background Checks for Board (Shannon Greer)
- Follow up on assignments from prior Board meetings (Shannon Greer)
- Policy for distribution of flyers and advertisements (Shannon Greer)

Committee Reports (3 min each):

- **Policies** – Matt Hafen, Chair
- **Compensation**- Patrick Carroll, CFO, Chair
- **Finance** – Patrick Carroll, CFO, Chair
- **Investment Policy** – Patrick Carroll, CFO, Chair
- **Continuation** – Shannon Greer, VP, Chair
- **Curriculum /Accreditation**– Shannon Greer, VP, Chair
- **Charitable Giving** – Chet Wall, Chair
- **Technology** – Chet Wall, Chair
- **Outreach** – Owen Olsen/Chet Wall, Co-Chairs
- **Parent Teacher Organization** – Kody Young, Chair
- **Board Development/Recruitment** – Anna Bohannan/Kody Young, Co-Chairs

Closed Session – *pursuant to Utah Code 52-4-204, 205.*

Reconvene — Take all appropriate action in relation to closed session items.

Next Meeting: May monthly meeting to be held on Thursday, June 27, 2013 at 7:00 p.m.

Adjournment