

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, June 11, 2015

7:30 a.m.

Board Meeting Agenda

Location: George Washington Academy
2277 South 3000 East
St. George, Utah

Board President Welcome: Brandon Russell, Vice President

Roll Call: Brandon Russell, Vice President

Prayer: To be determined

Pledge of Allegiance: To be determined

Discussion and/or Action Items:

- Kitchen Remodel Construction Bid Selection (Steve Erickson)
- Purchase of Kitchen Equipment - \$27,951.00 (Steve Erickson) (Board Packet)
- Consider selection of an underwriter (Patrick Carroll)
- Consider selection of a trustee (Patrick Carroll)
- Consider approval of application fee to the Utah Charter School Finance Authority of \$20,000 (Patrick Carroll)
- Consider ongoing disclosure policy in consideration of the publicly offered bonds (Patrick Carroll)
- Consider real estate due diligence costs associated with the issuance of bonds (Patrick Carroll)
 - Appraisal: < \$5000
 - Phase I: < \$2500
 - Survey: < \$2500
 - Inspection: < \$2500
 - Title Policy: Cost should be less than \$25,000
- Additional Expenditures over \$3,000
- Reschedule Board Retreat

Next Meeting: The next regular Board meeting will be held on June 25, 2015.

Adjournment