

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 23, 2016

7:30 p.m.

Board Meeting Agenda

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

Board President Welcome: Brandon Russell, Vice-President

Roll Call: Brandon Russell, Vice-President

Prayer: TBD

Pledge of Allegiance: Matt Hafen

Swearing In of New Board Member Matt Howe

Approval of Minutes: Minutes from May 26, 2016 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: 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 June:
 - CTE application for funding of RFP for the next year, College and Career Awareness (June 1)
 - College and Career Awareness End of Year summary (for current school year) (June 1)
 - Child Nutrition Claims (June 7)
 - Immunization Status Final Report (June 15)
 - Vision Reports (June 15)
 - CACTUS Educator assignment data finalized for school year just ended, non-returning educators terminated in CACTUS (June 30)
 - Complete CACTUS update (June 30)
 - Special Education Personnel Report (June 30)
 - Extended Year for Special Educator (EYSE) Stipends report due (June 30)

- UPIPS Corrective Action Plan (CAP) and Program Improvement Plan (PIP) progress report (June 30)

Financial Report: Business Administrator

- Financial Summary as of May 31, 2016 (Board Packet pg. 5)
- Financial Detail Report as of May 31, 2016 (Board Packet pgs. 6-8)
- Approval of 2016 Final Budget
- Status of State Reports Due in June:
 - Library Books and Electronic Resources Funding Report (June 30)

Committee Reports (3 min each):

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

Additional Discussion and/or Action Items:

- Expenditures over \$3,000
 - Civil Science - \$6,096.40 (Board Packet Pgs. 15-16)
 - Rosetta Stone - \$7,700 (Board Packet Pgs. 17-18)
 - MegaPro - \$4,683 (Board Packet Pgs. 19-20)
 - Communication Station (Board Packet Pgs. 21-23)
 - K-LOG (Board Packet Pgs. 24-25)
 - Chromebooks - \$20,680 (Board Packet Pgs. 26-28)
 - Teacher Computers (Board Packet Pgs. 29-36)
 - Core Knowledge Training - \$3,200 (Board Packet Pgs. 37-41)
 - Projectors (Board Packet Pgs. 42-44)
- Revisions to Cheating/Plagiarism Policy (Board Packet Pgs. 45-46)
- Revisions to Grading Policy (Board Packet Pgs. 47-53)
- Termination of Policy #425 (CIPA Policy) to be replaced with #429 and #460 (Board Packet Pgs. 54-59)
- Revisions to Facilities Usage Policy (Board Packet Pgs. 60-65)

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 July 28, 2016.

Adjournment