

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

Wednesday, July 23, 2014

4:00 p.m.

Board Meeting Agenda

Location: Cliffrose Lodge & Gardens
Conference Room
281 Zion Park Blvd.
Springdale, UT 84767

A Board retreat will be held from 9:00 a.m. to 4:00 p.m.

The Board meeting will convene at 4:00 p.m. following the Board retreat.

Board President Welcome: Shannon Greer, President

Roll Call: Shannon Greer, President

Prayer: To be determined

Pledge of Allegiance: Kody Young

Approval of Minutes: Minutes from June 26, 2014 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: Rachele Crawford and Jerri Moro, Teacher Representatives

Administration Report: Anya Yeager, Executive Director

- Enrollment Report and Employee hours reported vs. budgeted (overtime) (Board Packet pg. 5)
- Review 2013-2014 Data
- Status of State Reports Due in July

Financial Report: Business Administrator

- Financial Summary as of June 30, 2014 (Board Packet pg. 16)
- Status of State Reports Due in July

Committee Reports (3 min each):

- **Policies** – Anya Yeager, Chair
- **Compensation**- Adam Lofgran, Chair
- **Finance** – Patrick Carroll, Chair
- **Investment** – Glenda Raschke, Chair
- **Continuation** – Shannon Greer, Chair

- **Curriculum** – Jennifer McCorvey, Chair
- **Charitable Giving / Outreach** – Owen Olsen, Chair
- **Technology** - Steve Erickson, Chair
- **LAND Trust** – Lance Greer, Chair
- **Grant Writing** – Tiffany Draper, Chair
- **PTO Committee** – Phil Loomis, Chair
- **Board Development** - Anna Bohannon, Chair
- **Board Recruitment** – Shannon Greer, Chair
- **Safety Committee** – Steve Erickson, Chair

Additional Discussion and/or Action Items:

- Expenditures over \$3,000
 - Security Wall Excess Charges – HiCaliber (Kody Young)
- Agreement for the Use of School Facilities during an Emergency – Washington County (Anya Yeager)
- Employee Start Dates (Kody Young)
- Salary Reconciliation Policy Amendment (Anya Yeager) (Board Packet pgs. 6-7)
- Facilities Usage Policy Amendment (Anya Yeager) (Board Packet pgs. 8-14)
- Superman Charter School Bus Proposal (Anya Yeager) (Board Packet pg. 15)
- Microsoft License update (Brandon Russell)
- 3rd party contractor policy (Shannon Greer)
- Policy for Selecting Teacher of the Year (Shannon Greer)
- Balanced Scorecard
- Video Cameras in Classrooms (Kody Young)

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 August 28, 2014.

Adjournment