

**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, August 27, 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:** Open Meetings Act Training (Shannon Greer)

*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 July 16, 2015 and August 6, 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, Teacher Representative

**Administration Report:** Anya Yeager, Executive Director

- Enrollment Report and Employee hours reported vs. budgeted (overtime)
- Status of State Reports Due in August: Child Nutrition Claims (August 8)

**Financial Report:** Business Administrator

- Financial Summary as of July 31, 2015 (Board Packet pg. 6)
- Financial Detail Report as of July 31, 2015 (Board Packet pgs. 7-9)
- Status of State Reports Due in August: None.

**Committee Reports (3 min each):**

- **Policies** – Anya Yeager, Chair
- **Compensation**- Adam Lofgran, Chair

- **Finance Committee** – Patrick Carroll, Chair
- **Benefits**
- **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
- Sign Conflict of Interest Documents

**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 September 25, 2015.

**Adjournment**