

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, September 24, 2015

7:00 p.m.

Board Meeting Agenda

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

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 August 27, 2015 Board meeting (Board Packet pgs. 1-3)

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, Jacki Whitaker, 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 September:
 - Child Nutrition Claims - September 8 (Steve Erickson)
 - Student Membership Audit for Prior Year – September 15 (Glenda Raschke/Auditors)
 - Extended Year for Special Educator Stipends Report – September 30
 - Extended School Year for Severely Disable Report – September 30
 - Special Education Dispute Resolution – September 30
 - Vision Screening – End of September – End of October (Glenda Raschke)

Financial Report: Business Administrator

- Financial Summary as of August 31, 2015 (Board Packet pg. 4)
- Financial Detail Report as of August 31, 2015 (Board Packet pgs. 5-7)
- Status of State Reports Due in September:
 - Utah Public Finance (Transparency) Website Submission – Annual Payroll Data – September 30 (Red Apple)
 - IDEA Funds Expire – September 30 (Red Apple)

Committee Reports (3 min each):

- **Policies** – Anya Yeager, Chair
- **Compensation**- Adam Lofgran, Chair
- **Finance Committee** – Patrick Carroll, Chair
- **Benefits** – Glenda Raschke, Chair
- **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** – James Ure, 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
 - School Land Trust Funds - Steve Erickson (Board Packet pgs. 8-13):
 - Epson Short Throw Projectors (10 Count @ \$1,675 each) - \$16,750
 - Google Licenses (108 Count @ \$25.50 each) - \$2,754
 - Lenovo Chromebooks (108 Count @ \$185.50 each) - \$20,034
 - Epson Long Throw Projectors (4 Count @ \$625 each) - \$2,500
 - Epson Short Throw Projectors (4 Count @ \$1,675 each) - \$6,700
 - Chromebook Ergotron Charging Carts (3 Count @ \$1,116 each) - \$3,348
 - Lenovo Chromebooks (7 Count @ \$185.50 each) - \$1,299
 - Google Licenses (7 Count @ \$25.50 each) - \$179
- Proposal for Change to Independent Contractor Form - Anya Yeager (Board Packet pgs. 14-18)
- Accommodations for Working Mothers Policy – Anya Yeager (Board Packet pgs. 19-21)
- Approval of Contract for Occupational Therapist - Philip Lamoreaux (Board Packet pgs. 22-26)
- Approval of Contract for Physical Therapist – Cathy G. Hill (Board Packet pgs. 27-31)

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 October 22, 2015.

Adjournment