

George Washington Academy
Wednesday, March 5, 2014
7:30 p.m.

Board Work Meeting Minutes

Location: 2277 S. 3000 E., St George, Utah, 84790
Board Room, Portable Building

The Board meeting convened at 7:58 p.m.

Board Members Present: President; Kody Young, Vice President; Owen Olsen; Patrick Carroll, CFO; Tiffany Draper; Adam Lofgran, Shannon Greer came in later in the meeting.

Board Members Absent: Matt Hafen, Secretary.

Others Present: Anya Yeager, Vice Principal

Board President Welcome: Kody Young, VP

Roll Call: Kody Young, VP

Pledge of Allegiance: Tiffany Draper

Prayer: Tiffany Draper

Discussion and/or Action Items:

- **Adjustments to the George Washington Academy Charter (the whole board)**
 - Discussion and Charter review.
 - Shannon motioned to approve the GWA revised charter as discussed in the board meeting. Patrick seconded the motion, which passed unanimously.
- **Charter Amendment Request (Anya Yeager)**
 - Shannon motioned to approve the GWA Charter amendment request to reflect current amendment changes. Patrick seconded the motion, which passed unanimously.
- **Two Projectors at \$1,800 for a total of \$3600 (This leaves us one spare and a couple of fans to get us through the year).**
 - Discussion on what types of projectors were being requested to purchase, and price difference from when previous board meeting was held.
 - Owen motioned to approve the purchase of two new projectors up to the amount of \$3,600 with the expectation that the technology will be new. Tiffany seconded the motion, which passed by all, with the exception of Patrick who voted Nay.

Closed Session- *pursuant to Utah Code 52-04-204, 205.*

- Shannon motioned to move into a closed session to discuss the purchase of real

property. Roll call vote was taken, Adam Lofgram Yes, Owen Olsen Yes, Patrick Carroll Yes, Tiffany Draper Yes, Shannon Greer Yes, Kody Young Yes.

Reconvene-Take all appropriate action in relation to closed session items.

- Owen motioned to move forward to enter a contract to purchase real property. Patrick seconded the motion which passed unanimously.

Next Meeting: The next regular Board Meeting will be held on Thursday, March 27, 2014 at 7:30 p.m.

Adjournment

- Being no further business, Patrick motioned to adjourn. Tiffany seconded the motion, which passed unanimously. The meeting adjourned at 12:07am 3/6/14.

Respectfully submitted by Owen Olsen

APPROVED BY THE BOARD OF DIRECTORS ON MARCH 27, 2014