

**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 7, 2014**  
**5:30 p.m.**

**Board Meeting Minutes**

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

**Board Members Present:** Adam Lofgran; Kody Young, Vice-President; Patrick Carroll, CFO; Matt Hafen, Secretary; Brandon Russell; and Phil Loomis.

**Board Members Absent:** Shannon Greer, President.

**Others Present:** Steve Finley and Thayne Smith.

**Board President Welcome:** Kody Young, Vice President

**Roll Call:** Kody Young, Vice President

**Prayer:** Adam Lofgran

**Pledge of Allegiance:** Brandon Russell

**Public Opportunity to Address the Board:** No public comments.

**Discussion and/or Action Items:** Purchase of real estate, including approval of due diligence expenses.

- Adam Lofgran motioned to accept the contract assignment of the real estate purchase contract to purchase the 3 acre parcel directly adjacent to the north of George Washington Academy. Patrick Carroll seconded the motion, which passed unanimously with the exception of Kody Young, who abstained from voting.
- The Board discussed the potential benefits and costs of an ALTA Survey and an AGEC soils report. Patrick Carroll motioned to proceed with the ALTA survey in an amount not to exceed \$2,500. Brandon Russell seconded the motion, which passed unanimously. Kody Young will get an additional bid from Rosenberg & Associates and an additional bid on the soils study. Matt Hafen motioned to engage a geotechnical engineer to perform a soils study on the property directly north of George Washington Academy in an amount not to exceed \$3,900. Phil Loomis seconded the motion, which passed unanimously.

No closed session was held at this meeting.

Patrick Carroll motioned to adjourn. Brandon Russell seconded the motion, which passed unanimously.

Respectfully submitted by Matt Hafen, Board Secretary

APPROVED BY THE BOARD OF DIRECTORS ON AUGUST 28, 2014