

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, October 23, 2014
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: SAGE Testing (Jennifer McCorvey)

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 September 25, 2014 Board meetings (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: Rachelle Crawford and Jerri Moro, Teacher Representatives

Administration Report: Anya Yeager, Executive Director

- Enrollment Report and Employee hours reported vs. budgeted (overtime)
- Status of State Reports Due in October:
 - Fall Enrollment count conducted for current year (SY 2014-2015) – October 1 (Glenda, Gelene, Anya)
 - Dynamic Learning Maps (DLM) – October 1 (Karen Morrison)
 - Final Deadline to Complete CACTUS update (teaching assignments entered – October 1 (Glenda)
 - UTREx/Data Clearinghouse File Upload for Fall Enrollment – October 10 (Glenda)
 - CTE Introduction Implementation Plan – October 15 (Rachelle Crawford, Marica McMicken)
 - Letter of Authorizations (for teachers with no license) – October 15 (Glenda)
 - Annual Criticality Survey – October 18 (Anya)
 - School Fee Certification of Compliance with current Board-approved School Fee Policy and School Fee Schedule – October 31 (Glenda)

Financial Report: Business Administrator

- Financial Summary as of September 30, 2014 (Board Packet pg. 4)
- Financial Detail Report as of September 30, 2014 (Board Packet pgs. 5-7)
- Status of State Reports Due in September:
 - Annual Financial Report (AFR) for prior year (FY14) – October 1 (Red Apple)
 - Annual Program Report (APR) for prior year (FY14) – October 1 (Red Apple)
 - 2013-14 School LAND Trust Funding Report – October 1 (SLT Committee, Red Apple)
 - File DWS wage report for prior quarter – October 30 (Red Apple)

Committee Reports (3 min each):

- **Policies** – Anya Yeager, Chair
- **Compensation**- Adam Lofgran, Chair
- **Benefits** – Jerri Moro, 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
- **PTO Committee** – Phil Loomis, Chair
- **Board Development** - Anna Bohannan, Chair
- **Board Recruitment** – Shannon Greer, Chair
- **Campus Management** – Steve Erickson, Chair

Additional Discussion and/or Action Items:

- Expenditures over \$3,000
 - Projectors from Land Trust Funds - \$27,535 (Board Packet pgs. 23-28)
 - S&P bond re-rating – Not to exceed \$30,000 (Patrick Carroll)
- Charter’s Effectiveness Goals (Shannon Greer)
- Land Trust Committee Proposal
- Speech/Language Technician Services – Jeremy Glauser (Anya Yeager) (Board Packet pg. 8)
- Administrative Supervision Policy Revision (Anya Yeager) (Board Packet pgs. 9-10)
- FERPA Policy Revisions (Anya Yeager) (Board Packet pgs. 11-18)
- Proposal for Legal Services – Lear & Lear (Shannon Greer) (Board Packet pgs. 19-22)
- Select Financial Advisor for bond refinance (Patrick Carroll)

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 November 20, 2014.

Adjournment