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, April 24, 2014
7:30 p.m.

Board Meeting Agenda

Location: 2277 S 3000 E St George, UT  
          Board Room, Portable Building

A Board work session will be held from 7:00 p.m. to 7:30 p.m.

Work Session: Board Assessment Module (Anna Bohannan)

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: Matt Hafen

Appoint and Swear in New Board Member

Approval of Minutes: Minutes from March 27, 2014 Board meeting (Board Packet pgs. 1-4)

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 foradjournment.

Teacher Representative Report: Rachelle Crawford and Jerri Moro, Teacher Representatives

Administration Report: Don Fawson, Principal and/or Anya Yeager, Vice Principal
- Enrollment Report and Employee hours reported vs. budgeted (overtime) (Board Packet pg. 5)
- Status of State Reports Due in April:
  o Final deadline to submit Letter of Authorizations (for employees hired after November 15)  
    (April 15) (Glenda/Don)
  o Report on vision screenings of students, ages 3-8 (April 30) (Lindsey/Glenda)
  o Monthly report to school districts (required of new and expanding schools) (April 30) (Lindsey)
  o DIBELS (Anya)

Financial Report: Business Administrator
- Financial Summary as of March 31, 2014 (Board Packet pg. 6)
- Financial Detail Report as of March 31, 2014 (Board Packet pgs. 7-9)
- Status of State Reports Due in April: File DWS wage report for prior quarter (April 30).
Committee Reports (3 min each):

- Policies – Anya Yeager, Chair
- Compensation- Adam Lofgran, Chair
- Finance – Patrick Carroll, Chair
- Investment – Glenda Raschke, Chair
- Continuation – Shannon Greer, Chair
- Curriculum – Jennifer McCorvey, Chair
- Accreditation – Don Fawson, Chair
- Charitable Giving
- Technology - Kent Schwager, Chair
- Outreach – Owen Olsen, Chair
- LAND Trust – Lance Greer, Chair
- Grant Writing – Tiffany Draper, Chair
- PTO Committee – Tiffany Draper, Chair
- Board Development - Anna Bohannan, Chair
- Board Recruitment – Shannon Greer, Chair
- Safety Committee

Additional Discussion and/or Action Items:

- Expenditures over $3,000
  - Security Wall (Don Fawson) (Board packet pgs. 10-16)
  - 6 Lunch Tables - $5,015.94 (Don Fawson)
- Discuss UAPCS Conference
- Agreement for the Use of School Facilities during an Emergency (WCSD) (Mike Winslow)
- Corrective Action Policy (Glenda Raschke) (Board Packet pg. 17)
- Child Abuse and Neglect Policy (Anya Yeager) (Board Packet pgs. 18-21)
- Criminal Background Check and Employee Reporting of Arrests Policy (Matt Hafen) (Board Packet pgs. 21-26)
- Business Administrator (Shannon Greer)
- New Positions – Technology Specialist and Computer Lab Specialist (Anya Yeager)
- PTO Policy Amendment (Anya Yeager)

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 Thursday, May 22, 2014 at 7:30 p.m.

Adjournment