

# George Washington Academy Board Meeting Agenda

**Location:** Abraham & Woodland LLC Offices--1067 E Tabernacle St Suite 4 St George, UT

**Date:** Tuesday, June 8, 2010

**Time:** 12:00 P.M.

**Welcome:** Rulon Jones

**Public Comment:**

**Approval of Minutes:** May 20, 2010 (attachment #1)

**Discussion/Action Items:**

- Construction Update
  - Hughes Contract (attachment #2)
  - Contract with KTA Enterprises (attachment #3)
  - Bush & Gudgell Contract (attachment #4)
- 401k Plan Change
  - Change to 5% contribution rate (action item)
  - Change to vesting schedule (awaiting documentation from Mountain West Pensions)
- Health Insurance Renewal
  - \$600 per month maximum employer contribution toward premium
  - Begin HSA option for employees
- Vacation Policy for Year-round employees (Principal, Admin Secretary, Custodian) (attachment #5)
- Budget 2010-2011 (attachment #6)
- Pay for new full-time employees
  - Pay and benefits begin 1 July
  - First Paycheck issued 25 August (covers pay from 1 July thru 31 August)
- Copy Machine acquisition/replacement (attachment #7)
- Mr. Fawson
  - New Hires
- Expenditures over \$1,000
  - Bush & Gudgell Invoice--\$7,865 (attachment #8)
  - Computer Connection--\$2,699 for anti-virus renewal (attachment #9)
  - Hoskins Engineering--\$3,300 for Traffic Study (attachment #10)
  - Landworks--\$1,500 for Architectural landscape plan (attachment #11)
  - Waxie--\$1,828.61 for Supplies (attachment #12)
- Authorize Rulon Jones to sign Loan Documents for Town and Country Bank
- Discuss an American Express card for school—need for a guarantee signer

**Closed Session**

**Adjournment**

**Next Board Meeting:** TBD