

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, January 28, 2016

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: Budgeting Training (Thayne Smith)

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: Adam Lofgran

Approval of Minutes: Minutes from December 17, 2015 Board meeting (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 Joni Bauer, Teacher Representatives

Administration Report: Anya Yeager, Executive Director

- Enrollment Report and Employee hours reported vs. budgeted (overtime)
- Status of State Reports Due in January:
 - Child Nutrition Claims – January 8

Financial Report: Business Administrator

- Financial Summary as of December 31, 2015 (Board Packet pg. 4)
- Financial Detail Report as of December 31, 2015 (Board Packet pgs. 5-7)
- Status of State Reports Due in December:
 - Utah Public Finance (Transparency) Website Submission (January 30)
 - File DWS wage report for prior quarter (January 31)

Committee Reports (3 min each):

- **Policies** – Anya Yeager, Chair
- **Compensation / Finance Committee** – Patrick Carroll, Chair
- **Benefits** – Glenda Raschke, Chair
- **Continuation** – Shannon Greer, Chair
- **Curriculum** – Jennifer McCorvey, Chair
- **Charitable Giving / Outreach** – Stacy Bowles, Chair
- **Technology** - Steve Erickson, Chair
- **LAND Trust** – Jason Boothe, Chair
- **PTO Committee** – James Ure, Chair
- **Board Development** – Shannon Greer, Chair
- **Board Recruitment** – Shannon Greer, Chair
- **Campus Management** – Steve Erickson, Chair

Additional Discussion and/or Action Items:

- Expenditures over \$3,000
- GWA 2016 – 2017 Calendar – Anya Yeager (Board Packet Pg. 8)
- Insurance – State Risk Management – Steve Erickson (Board Packet Pgs. 9-10)
- School Nurse Proposal (Board Packet Pgs. 11-13)
- Building Access Policy (Board Packet Pgs. 14-15)
- Textbook and Instructional Material Policy (Board Packet Pgs. 16-17)
- Procurement Policy Adjustments for School Lunch Program

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 February 25, 2016.

Adjournment