

**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, March 24, 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:** Committee Responsibilities (Shannon Greer)

*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:** TBD

**Pledge of Allegiance:** Anya Yeager

**Approval of Minutes:** Minutes from February 25, 2016 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 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 March:
  - Child Nutrition Claims (March 8)
  - 2015-16 Progress Report and 2016-17 School LAND Trust Plan (March 13)
  - Annual USDA Foods Request Survey (March 27)

**Financial Report:** Business Administrator

- Financial Summary as of February 29, 2016 (Board Packet pg. 5)
- Financial Detail Report as of February 29, 2016 (Board Packet pgs. 6-8)
- Status of State Reports Due in March: None.

**Committee Reports (3 min each):**

- **Policies** – Anya Yeager, Chair (Board Packet pgs. 9-10)
- **Compensation / Finance Committee** – Patrick Carroll, Chair
- **Benefits** – Glenda Raschke, Chair (Board Packet Pgs. 11-12)
- **Curriculum** – Jennifer McCorvey, Chair (Board Packet pgs. 13-14)
- **Charitable Giving / Outreach** – Stacy Bowles, Chair
- **Technology** - Steve Erickson, Chair (Board Packet pgs. 15-17)
- **LAND Trust** – Jason Boothe, Chair
- **PTO Committee** – James Ure, Chair
- **Board Development** – Shannon Greer, Chair
- **Campus Management** – Steve Erickson, Chair (Board Packet pgs. 18)

**Additional Discussion and/or Action Items:**

- Expenditures over \$3,000
- Additions to Student Dress Code for Grades 6-8 – Anya Yeager (Board Packet pgs. 19-23)
- Clarification for Policies Committee regarding Minor Policy Changes – Anya Yeager (Board Packet pg. 24)
- Salary Increases for 2016-17 School Year (Board Packet pgs. 25-36)
- Assistant Director Salary Configuration (Board Packet Pg. 37)
- Revision to Enrollment Policy – Anya Yeager (Board Packet pgs. 38-39)
- Parking Lot Restructuring for Pick-up and Drop-off (Board Packet pgs. 40-41)
- Dates for 2016 Board Retreat

**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 April 28, 2016.

**Adjournment**