

George Washington Academy Board Meeting Agenda

Location: 2277 S 3000 E St George, UT

Date: Thursday, April 28, 2011

Time: 7:00 P.M.

Welcome: Rulon Jones

Pledge of Allegiance: John Hook

Approval of Minutes: Minutes from March 24, 2011 and April 7, 2011 (attachment #1)

Public Opportunity to Address the Board – 3 min each

Financial Report: Kevin Abraham (attachment #2)

Teacher Representative Report: Marci Abboud

Principal's Report: Don Fawson

Expansion/Construction Update: Kevin Abraham

Discussion/Action Items:

- Records Management Policy approval (attachment #3)
- Extension of Contract with KTA Enterprises (attachment #4)
- Extension of Contract with Abraham & Woodland LLC (attachment #5)
- Contract with Monica's Cleaning Service (attachment #6)
- Board Member resignation/removal—Cody Roberts
- **Expenditures over \$1,000:** (attachment #7)
 - Hughes General Contractors--\$335,110.88
 - Sunrise Engineering--\$7,600.00 (contract previously approved)
 - Poll Sound--\$1,540.72 (sound equipment for productions, currently renting at cost of \$550 per occurrence)
 - Pacific NW Publishing--\$1,959.71 (teacher training for special ed)
 - Spalding Education--\$6,755.40 (Spalding I Training)
 - Spalding Education--\$11,078.33 (Spalding II Training)
 - Core Knowledge Foundation--\$10,800.00 (Core Knowledge Training)
 - Scholastic Books--\$13,573.54 (Leveled Libraries)—for 2011-2012 budget
 - Scholastic Books--\$3,000.00 (Books for Library)
 - Computer Connection--\$9,450.00 (Equipment needed for Fiber Optic Internet Installation)

Board Member Committee Reports:

Closed Session

Adjournment