

Hawthorn Academy
Board Meeting Agenda
Tuesday, May 10, 2011
Location: 9062 S. 2200 W. - West Jordan, UT 84088



For many cultures the Hawthorn has long been viewed as a source of Hope. Hawthorn Academy intends to provide students and parents Hope for a better education and a brighter future.

AGENDA

12:30 PM - Call to Order by Jamie Johnson

Adjourn to Closed Session to discuss an individual's character, professional competence, or physical or mental health.

12:45 PM - PUBLIC COMMENTS – (Public comments will be limited to 3 minutes each.)

12:50 PM – REPORTS

- ❖ PTO Report (5min)
- ❖ Principal Report – Dr. Debbie Swensen (20min)
 - Teacher Presentation (10min) – Mrs. Zimmerman
 - 2011-2012 5th Grade Safety Patrol
 - 9th Grade Completion Exercises Program – May 31, 6-7pm
 - DWA Results
 - Other
- ❖ Board Report
 - Budget Review (5min) – Diana Jensen

1:30 PM - CONSENT ITEMS

- ❖ Approve Board Meeting Minutes from April 13, 2011
- ❖ Accept Closed Session Affidavit from April 13, 2011
- ❖ Ratify New 2010-2011 HA Staff – Sandy Brown (Computers); Katie Wightman (4th grade); Kimberly Telford (5th grade TA); Nina Alexander (SpEd TA); Tammy Casper (Math)

1:40 PM - BUSINESS ITEMS (To Be Discussed and/or Voted On)

- ❖ Approve Follett Library Resources Invoice Not to Exceed \$10,000 (4min)
- ❖ Approve Room Addition Not to Exceed \$29,000 (5min)
- ❖ Approve Proposed Teacher Professional Development Days on School Calendar (10min)
- ❖ Approve Bonus Performance Matrix (10min)
- ❖ Approve Morning Start Time for Elementary (5min)

2:10 PM - OTHER BUSINESS (For Discussion Only)

- ❖ Wellness Committee Curriculum Report (5min) – Dr. Swensen
- ❖ Faculty Survey Results (5min) – Dr. Swensen
- ❖ Teacher of the Year Discussion (5min) – Dr. Swensen
- ❖ Fall Parent Meeting Assignments (5min) – Meggen Pettit
- ❖ Board Retreat Agenda (15min) – Meggen Pettit
- ❖ Calendaring (5min)
 - Next Board Meeting: June 7, 2011 at 12:30PM
 - Board Retreat: July 6-7, 2011

3:00 PM - ADJOURN

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call Trish Trammell at 801-444-9378, giving at least three working days notice.