

George Washington Academy Board Meeting Agenda

Location: 2277 S 3000 E St George, UT

Date: Thursday, May 26, 2011

Time: 7:00 P.M.

Welcome: Rulon Jones

Pledge of Allegiance: Shannon Greer

Approval of Minutes: Minutes from April 28, 2011 and May 18, 2011 meetings (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:

- Attendance Policy (attachment #3)
- Internet Use Policy (attachment #4)
- Faculty Dress Code Policy (attachment #5)
- Cleaning Contract (attachment #6)
- Purchase of Property from Sam Haslem
- Janet Barlow—Library proposal (attachment #7)
- **Expenditures over \$1,000:** (attachment #8)
 - Hughes General Contractors--\$459,235.58 (under contract)
 - VCBO--\$7,500 (under contract)
 - AGEC--\$3,675.00 (under contract)

Board Member Committee Reports:

Adjournment