

George Washington Academy
Tuesday, December 15, 2011
7:00 p.m.

Board Meeting Agenda

Location: 2277 S 3000 E St George, UT
East Wing Addition

Board President Welcome: Steve Wattles

Roll Call: Steve Wattles, President

Pledge of Allegiance: Patrick Carroll

Approval of Minutes: Minutes from November 15, 2011 meeting (Attachment #1) (3 min)

Public Opportunity to Address the Board – 3 min each

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: Marci Abboud (3 min)

Principal's Report: Don Fawson (3 min)

Expansion/Construction Update: Kevin Abraham (3 min)

Financial Report: Kevin Abraham (Attachment #2) (5 min)

Discussion and/or Action Items:

- **Swearing in of New Board Members-** Steve Wattles, President (5 min)
- **Budget Amendment-**Kevin Abraham (Attachment #2) (7 min)

- **Expenditures over \$1,000:** (Attachment #3) (5 min)
 - Hughes General Contractors--\$68,615.61
 - Katering Koncepts--\$1,000.00—staff Christmas party
 - Pearson Powerschool--\$3,258.00—additional license fees
 - Red Mountain Voice & Data--\$18,982.50—surveillance system
 - Copperstate Fire Protection--\$2,636.00—security system
 - Waxie--\$2,904.01
 - Waxie--\$1,105.10

Committee Reports (3 min each):

Charter, By-Laws, Handbook – Shauna Morgan, Chair

Accreditation – Shannon Greer, VP, Chair

Continuation – Blake Boulter, Chair

Investment Policy – John Hook, CFO, Chair

Charitable Giving – Steve Wattles, Pres., Chair

Curriculum – Shannon Greer ,VP, Chair

Technology – Shauna Morgan, Chair; Committee will resume in Spring of 2012

Outreach – Steve Wattles, Pres., Co-Chair

Facilities – John Hook, CFO, Chair

Parent Teacher Organization – Anna Bohannon, Sec., Chair

Board Development/Recruitment – Shanda Enfield, Chair

Closed Session – *pursuant to Utah Code 52-4-204, 205.*

Reconvene — **Take all appropriate action in relation to closed session items.**

Next Meeting: January monthly meeting to be held on Thursday, January 26th at 7:00 p.m.

Adjournment