

Hawthorn Academy
Board Meeting Agenda
Wednesday, May 9, 2012
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

8:30 AM - CALL TO ORDER by Greta Betts

There will be no Public Comment.

8:35 AM – CLOSED SESSION to discuss an individual’s character, professional competence, or physical or mental health.

8:45 AM - CONSENT ITEMS:

- ❖ Approve Board Meeting Minutes from April 25, 2012
- ❖ Accept Closed Session Affidavit from April 25, 2012

8:50 AM - BUSINESS ITEMS: (To be Discussed and/or Voted Upon)

- ❖ Approve Human Sexuality Curriculum Which Includes Maturation
- ❖ Approve Office Supply Expenditures Prior To August 1, 2012 Not To Exceed \$12,000
- ❖ Approve Staples Purchase Order In The Amount Of \$7,797.60
- ❖ Approve ETS Invoice In The Amount Of \$25,850.00
- ❖ Approve ETS Invoice In The Amount Of \$3,932.00
- ❖ Approve Pay Increases

9:00 AM - OTHER BUSINESS ITEMS: (For Discussion Only)

- ❖ Lunch Payment Procedures
- ❖ Calendaring:
 - UAPCS Conference: June 12, 2012
 - Principal Evaluation Date: May 23, 2012 10:30am – Greta Betts and Diana Jensen
 - Next Board Meeting – Annual Meeting: June 8, 2012
- ❖ Other

9:00 AM – ADJOURN