

Utah Virtual Academy Finance Committee
September 22, 2009
2:30 pm

512 E 4500 S #200
Murray, UT 84107
Conference Call Number: (888) 824-5783 x98199197#

- A. Roll Call
- B. Financial statement review
- C. Approval of expenditures
- D. Acceptance of state revenue
- E. First read of policies to demonstrate compliancy with new I.R.S. 990 guidelines:
 - 1. Conflicts of Interest
 - 2. Whistleblower
 - 3. Records retention
- F. Approval of payments to K12 for 2008-09 Study Island and Scantron, November 2008-June 2009 student instructional materials, June-August 2009 student computers, K12 Educator Group teachers (maternity leave and high school electives), and June 2009 Online School fees

Study Island and Scantron	5,421.00
November Materials	34,431.00
December Materials	27,911.00
January Materials	46,545.97
February Materials	41,062.97
March Materials	18,861.50
April Materials	31,399.50
May Materials	27,538.00
June Computers	19,595.00
June Materials	13,618.00
July and August Computers	86,855.00
KEG teachers	9,996
June OLS Fees	37,026.50

400,261.44