

**Mission Statement:** *“We are a community of learners. We will do whatever it takes to learn. We are building a strong foundation by believing we can, working our plan, then feeling the power of X success.”*

## **George Washington Academy**

**Thursday, April 27, 2023**

**7:30 p.m.**

### **Board Meeting Agenda**

**Location:** George Washington Academy  
2277 South 3000 East  
St. George, Utah  
Flex Room

*The Board Training will be held at 5:00 p.m. on April 26, 2023.*

*The Board meeting will convene at 7:30 p.m.*

**Board Welcome:** Shannon Greer, President

**Roll Call:** Shannon Greer, President

**Prayer:** TBD

**Pledge of Allegiance:** Blake Clark

**Approval of Minutes:** Minutes from the March 23, 2023 Board Meeting (Board Packet Pgs.1 - 5)

**Public Opportunity to Address the Board:**

*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:** Teacher Representatives

**Administration Report:** Blake Clark, Executive Director

- Enrollment Report and Employee hours reported vs. budgeted (overtime)
- Status of State Reports Due in April:

**Financial Report:** Business Administrator

- Financial Summary as of March 31, 2023 (Board Packet Pg 6)
- Financial Budget Detail Report as of March 31, 2023 (Board packet Pgs. 7-9)
- Financial Balance Sheet as of March 31, 2023 (Board Packet Pgs. 10-11)
- Status of Reports due in April:

**Committee Reports (3 min each):**

- **Policies Committee** – Blake Clark, Chair
- **Finance Committee** – Kevin Peterson, Chair
- **Benefits Committee** – Regina Kerr, Chair
- **Curriculum Committee** – LaNessa Stevens, Chair
- **Outreach Committee** – Holly Myers, Chair
- **Technology Committee** - Steve Erickson, Chair
- **LAND Trust Committee** – Kevin Peterson, Chair
- **PTO Committee** – Amanda Mortensen, Chair
- **Board Development Committee** – Shannon Greer, Chair
- **Campus Management Committee** – Steve Erickson, Chair

**Discussion and/or Action Items:**

- FY24 Proposed Salary Schedules (board packet pgs. 12-30)
- MS-HMH Into Math Student Edition K-7 (board packet pgs. 31-37)
- MS-HMH Collections Close Readers (board packet pgs. 38-43)
- MS-CKLA Amplify K-5 Materials/Consumables 2023-2024 (board packet pgs. 44-56)
- HMH Collections Digital package 2023-2024 (board packet pgs. 57-61)
- Special Education Contractor Agreements for 2023-2024 (board packet pgs. 62-85)
- Solution Tree Professional Development (Behavior Solutions)(board packet pgs. 86)
- Adoption of Reading Plus for grades 4-7 (board packet pgs. 87)

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

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

**Next Meeting:** The next regular Board Meeting will be held on May 25, 2023 at 7:30pm.

**Adjournment**