

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 success.”*

George Washington Academy

Thursday, August 24, 2023

7:30 p.m.

Board Meeting Agenda

Location: George Washington Academy
2277 South 3000 East
St. George, Utah
Library

Prayer: TBD

Pledge of Allegiance: Casey Unrein

Approval of Minutes: Minutes from the July 27, 2023 Board Meeting (Board Packet Pgs. 1)

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).*

The meeting will also be available through Zoom. Anyone interested in participating via Zoom conferencing can email Shannon Greer at sgreer@gwacademy.org for call-in information.

New Employee Meet and Greet will be held at 7:00 p.m. prior to the Board Meeting.

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

Board Welcome: Shannon Greer, President

Roll Call: Shannon Greer, President

Set time for adjournment

Administration Report: Blake Clark, Executive Director

- Enrollment Report and Employee hours reported vs. budgeted (overtime)
- Status of State Reports Due in August:
 - PEEP Entry Assessment Testing Window (Varies by LEA)
 - Acadience Reading BOY Testing Window (Aug 15th)
 - Acadience Math BOY Testing Window (Aug 15th)
 - RISE Benchmark Modules and RISE Interims (Aug 1st - Jun 9th)
 - DLM Educator Portal Teacher account clean-up (Aug 2nd)
 - DLM Required Test Administrator training and Moodle site open (Aug 5th)
 - Optional Enhance Kindergarten (OEK) Application (Aug 15th)

Financial Report: Business Administrator

- Financial Summary as of July 31, 2023 (Board Packet Pg. 5)
- Financial Budget Detail Report as of July 31, 2023 (Board Packet Pgs. 6)
- Financial Balance Sheet as of July 31, 2023 (Board Packet Pgs. 9)
- Status of State Reports Due in August:
 - N/A

Committee Reports (3 min each):

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

Discussion and/or Action Items:

- Expenditures over \$5,000
- 565 - Instructional and Supplemental Materials Policy (Board Packet Pg. 11)
- Emergency Management Plan (Board Packet Pg. 17)
- LEA - Specific License (Board Packet Pg. 51)
- Updated Food Services Coordinator Salary Schedule (Board Packet Pg. 52)
- Yearly Renewal of GoGuardian (Board Packet Pg. 54)
- Occupational Therapy Contract, 2023-2024 (Board Packet Pg. 57)

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 September 28th at 7:30pm.

Adjournment