

APPROVED BY THE BOARD OF DIRECTORS ON MARCH 28, 2019

**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, February 28, 2019**  
**7:30 p.m.**

**Board Meeting Minutes**

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

*A Board work session was held at 7:00 p.m.*

**Work Session:** David Ellis presented a LAND Trust Training to the Board.

*The Board meeting convened at 7:30 p.m. following the work session.*

**Board Members Present:** Shannon Greer, President; Patrick Carroll, Vice President; Matt Hafen, Secretary; Anthony Haun; Javier Jimenez; Holly Myers; and Blake Clark, Executive Director.

**Board Members Absent:** David Ellis.

**Others Present:** LaNessa Stevens; Spencer Adams; Kaitlyn Oglesby; Marci Abboud; Mr. Manzanares; Mr. Winn; Marica McMicken

**Board Welcome:** Shannon Greer, President

**Roll Call:** Shannon Greer, President

**Prayer:** Patrick Carroll

**Pledge of Allegiance:** Shannon Greer

**Approval of Minutes:** Mr. Carroll motioned to approve the Minutes from January 24, 2019 Board Meeting. Mrs. Myers seconded the motion, which passed unanimously.

There was no public comment.

Adjournment was set for 9pm.

**Teacher Representative Report:** Kaitlyn Oglesby reported that they have had SUU student teachers at the school and it went well. Marci Abboud reported that there has been a request for automatic opening doors for the school entrance. The Board asked Mr. Clark to use Cap Ex funds to take care of this. She requested to get a definition of the role of a Teacher Representative.

**Administration Report:** Mr. Clark, Executive Director, reported that all state reports for February have been completed. Enrollment is at 1,017. He discussed a long-term goal timeline, which includes hiring a reading specialist / Leader in Me teacher hiring 3 reading aides by May 1, 2019, the GWA Gives Back Initiative, which has raised \$1,500 from sponsors, and a STEM Festival which is happening on April 11, 2019.

**Financial Report:** Spencer Adams reported the Financial Summary as of January 31, 2019 and the Financial Detail Report as of January 31, 2019. We have continued the trend of bringing in more revenue than expenses. The financial ratios are looking great. There were no financial reports due in February. The Board discussed revising the goal for days of cash on hand from 60 to 130.

**Committee Reports:**

**Policies Committee** – Blake Clark, Chair, reported that the Policy Committee met and is reviewing policies that have been flagged by legal counsel.

**Finance Committee** – Patrick Carroll, Chair, reported that the committee met and reviewed the budget, which looks great. We have been reaffirmed with a triple B- by S&P.

**Benefits Committee** – Nothing to report.

**Curriculum Committee** – Nothing to report.

**Charitable Giving / Outreach Committee** – Holly Myers, Chair, reported that the committee met and discussed the purpose of the committee.

**Technology Committee** – Nothing to report.

**LAND Trust Committee** – Nothing to report.

**PTO Committee** – Anthony Haun, Chair, reported that the yearbook is going to print soon. The talent show will be March 19.

**Board Development Committee** – Shannon Greer, Chair, reported that Erin Preston will be joining us for our April training.

**Campus Management Committee** – Nothing to report.

**Academic Excellence Committee** – Marica McMicken, Chair, reported that they are working on 2019-2020 goals.

**Additional Discussion and/or Action Items:**

The Digital Teaching and Learning Grant is geared towards 6<sup>th</sup> and 7<sup>th</sup> graders. So they decided to buy the 4<sup>th</sup> and 5<sup>th</sup> grade CKLA materials using the grant. Mr. Carroll motioned to approve the Amplify invoice in the amount of \$31,307.04. Mr. Ellis seconded the motion, which passed unanimously.

The Board discussed revisions to the GWA Charter.

No closed meeting was held.

The next regular Board Meeting will be held on March 28, 2019.

Mr. Hafen motioned to adjourn the meeting. Mr. Haun seconded the motion, which passed unanimously.

The meeting adjourned at 10:40 pm.

Respectfully submitted by Matt Hafen, Board Secretary