

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, January 23, 2020

7:30 p.m.

Board Meeting Agenda

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

A Board work session will be held at 7:00 p.m.

Work Session: LAND Trust Reporting (Kevin Peterson)

The Board meeting will convene at 7:30 p.m. following the work session.

Board Welcome: Shannon Greer, President

Roll Call: Shannon Greer, President

Prayer: TBD

Pledge of Allegiance: Javier Jimenez

Approval of Minutes: Minutes from December 12, 2019 Board Meeting (Board Packet pgs. 1-2)

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, Rachelle Crawford and Kaitlyn Oglesby

Administration Report: Blake Clark, Executive Director

- Enrollment Report and Employee hours reported vs. budgeted (overtime)
- Status of State Reports Due in January:
 - ACCESS 2.0 Testing Window Opens (January 7)
 - Last day for MOY DIBELS testing (January 31)

Financial Report: Business Administrator

- Financial Summary as of December 31, 2019 (Board Packet pg. 3)
- Financial Detail Report as of December 31, 2019 (Board Packet pgs. 4-6)
- Status of State Reports Due in January:
 - Utah Public Finance (Transparency) Website Submission (January 30)
 - Deposits and Investments Report to the State Money Management Council (January 31)
 - File DWS wage report for prior quarter (January 31)

- End of year tax documents (January 31)

Committee Reports (3 min each):

- **Policies Committee** – Blake Clark, Chair
- **Finance Committee** – Patrick Carroll, 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** – April Paxton, Chair (Board Packet Pg. 7)
- **Board Development Committee** – Shannon Greer, Chair
- **Campus Management Committee** – Steve Erickson, Chair (Board Packet Pgs. 8-9)

Discussion and/or Action Items:

- Expenditures over \$5,000
 - University of Utah Intervention Program - \$6,750 (Board Packet Pgs. 10-12)
 - Audit Expense – Eide Bailey - \$5,205 (Board Packet Pgs. 13-15)
- Assistant director Proposal (Board Packet Pgs. 16-20)

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 February 27, 2020 at 7:30pm.

Adjournment