

**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, November 19, 2020**  
**7:30 p.m.**

**Board Meeting Agenda**

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

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

***The Board will be held at 7 p.m. prior to the Board Meeting***

**Training:** School Fee Training (Debbie Kauvaka)

***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:** Shannon Greer

**Approval of Minutes:** Minutes from October 22, 2020 Board Meeting (Board Packet pgs. 1-3)

**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, Linnie Lindsay and Kaitlyn Oglesby

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

- Enrollment Report and Employee hours reported vs. budgeted (overtime)
- Status of State Reports Due in November:
  - Teacher surveys completed by schools participating in the STEM Action Center (November 1)
  - Fall Enrollment & Transfer Student Documentation Audit Report (November 1)
  - Letter of Authorizations (November 15)
  - Educator salary adjustments per information in CACTUS (November 15)
  - Immunization Status Report (November 30)

**Financial Report:** Business Administrator

- Financial Summary as of October 30, 2020 (Board Packet pg. 4)
- Financial Detail Report as of October 30, 2020 (Board Packet pgs. 5-7)
- Status of State Reports Due in November:
  - Application for IDEA Funds (November 1)
  - Utah Grants (November 1)
  - 990 Extension Filing (November 15)
  - Financial Statements, Single Audit, MSP Selection, Management Letter, Reconciliation (November 30)

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

- **Policies Committee** – Blake Clark, Chair
- **Finance Committee** – Patrick Carroll, Chair (Board Packet pgs. 8-9)
- **Benefits Committee** – Regina Kerr, Chair (Board Packet pgs. 10-18)
- **Curriculum Committee** – LaNessa Stevens, Chair (Board Packet pgs. 32-35)
- **Outreach Committee** – Holly Myers, Chair
- **Technology Committee** - Steve Erickson, Chair (Board Packet pgs. 19-21)
- **LAND Trust Committee** – Kevin Peterson, Chair
- **PTO Committee** – April Paxton, Chair (Board Packet pgs. 22-23)
- **Board Development Committee** – Shannon Greer, Chair
- **Campus Management Committee** – Steve Erickson, Chair

**Discussion and/or Action Items:**

- Expenditures over \$5,000
- ELL Software Proposal (Board Packet pgs. 24-25)
- Teacher Student Success Act Framework Proposal (Board Packet pgs. 26-27)
- Fee Schedule 2021-2022 (Board Packet pgs. 28-29)
- 2021-2022 School Calendar (Board Packet pgs. 30-31)

**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 December 17, 2020 at 7:30pm.

**Adjournment**