

**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, December 17, 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 complete a training prior to the Board Meeting***

**Training:** Introduction to Ethics & Nepotism Laws

***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:** Kevin Peterson

**Approval of Minutes:** Minutes from November 19, 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 December:
  - DIBELS MOY Testing Window (December 1)
  - UTREx/Data Clearinghouse file upload for December 1 Child Count Enrollment Report (December 10)
  - 1% Alternate Assessment LEA justification letter due (December 10)

**Financial Report:** Business Administrator

- Financial Summary as of November 30, 2020 (Board Packet pg. 4)
- Financial Detail Report as of November 30, 2020 (Board Packet pgs. 5-7)

- Status of State Reports Due in December:
  - Completion of the indirect cost information in UPEPS (December 15)
  - Deferred Revenue in UPEPS (December 31)
  - Audited Financial Statements for operating schools; Financial Certification (December 31)

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

- **Policies Committee** – Blake Clark, Chair (Board Packet pgs. 8-9)
- **Finance Committee** – Patrick Carroll, Chair
- **Benefits Committee** – Regina Kerr, Chair
- **Curriculum Committee** – LaNessa Stevens, Chair (Board Packet pgs. 10-12)
- **Outreach Committee** – Holly Myers, Chair
- **Technology Committee** - Steve Erickson, Chair (Board Packet pgs. 13-15)
- **LAND Trust Committee** – Kevin Peterson, Chair
- **PTO Committee** – April Paxton, Chair
- **Board Development Committee** – Shannon Greer, Chair
- **Campus Management Committee** – Steve Erickson, Chair (Board Packet pgs. 16-17)

**Discussion and/or Action Items:**

- Expenditures over \$5,000
  - Chalk Curriculum - \$5,200 (Board Packet pgs. 18-19)
  - Water Heater - \$6,422 (Board Packet pgs. 20-24)
- Fee Schedule 2021-2022 (Board Packet pgs. 25-26)
- Policy 215 – FMLA (Family Medical Leave Act) (Board Packet pgs. 27-34)
- Policy 285 – Employee Dress Code (Board Packet pgs. 35-36)
- Policy 525 – Grading Policy (Board Packet pgs. 37-38)

**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 January 28, 2021 at 7:30pm.

**Adjournment**