

**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 27, 2022**

**7:30 p.m.**

### **Board Meeting Agenda**

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

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 Land Trust Training 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

**Prayer:** TBD

**Pledge of Allegiance:** Mrs. Giles

**Approval of Minutes:** Minutes from the December 9, 2021 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

**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 Open (January 7)
  - Last Day for MOY Acadience (January 31)

**Financial Report:** Business Administrator

- Financial Summary as of December 31, 2021 (Board Packet Pg.4)
- Financial Detail Report as of December 31, 2021 (Board Packet Pgs. 5-7)
- Status of State Reports Due in January:
  - Utah Public Finance Website Submission (January 30)
  - Deposits and Investments Report to State Money Management (January 31)
  - File DWS wage report for prior quarter (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 Development Committee** – Shannon Greer, Chair
- **Campus Management Committee** – Steve Erickson, Chair

**Discussion and/or Action Items:**

- Expenditures over \$5,000
- Proposal for Board Action: Additional Full-Time Position for 2022-2023 School Year (Board Packet Pgs 8-10)
- Proposal for Board Action: System for Gym and Stage (Board Packet Pgs. 11-14)
- Proposal for Board Action: Policy 310: Dresscode (Board Packet Pgs. 15-19)
- Proposal for Board Action: Policy 590: Textbook and Instructional Materials (Board Packet Pgs. 20-21)

**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 February 24, 2022 at 7:30pm.

**Adjournment**