

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 25, 2021

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 for call-in information.

A Board Training will be held at 7 p.m.

Training: Counseling Center's Yearly Update

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: Matt Hafen

Appointment of New Board Members

Approval of Minutes: Minutes from January 28, 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, 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 February:

Financial Report: Business Administrator

- Financial Summary as of January 31, 2020 (Board Packet pg. 4)
- Financial Detail Report as of January 31, 2020 (Board Packet pgs. 5-7)
- Status of State Reports Due in February:
 - Progress and Observation forms for all ARL teachers (February 16)

- DLM Instructional Embedded Assessment window closes (February 26)
- MOY DIBELS data entry is due (February 29)

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
- **Curriculum Committee** – LaNessa Stevens, Chair (Board Packet pgs. 10-14)
- **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
- Approval of Second Instructional Coach (Board Packet pgs. 15-22)
- Approval of Garden Area Project (Board Packet pgs. 23-26)

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 March 25, 2021 at 7:30pm.

Adjournment