

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, March 24, 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 for call-in information.

The Board Training on Student Privacy 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: Blake Clark

Approval of Minutes: Minutes from the February 24, 2022 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 March:
 - Applications for ARL Program (accepted now through July 31)
 - RISE Assessment Window Closes for Summative and Interim Assessments (March 4)
 - ASSESS 2.0 Window Closes (March 8)
 - DLM/UAA Spring Assessment Window Opens (March 8)

- o Special Education Result Driven Accountability and Annual Performance Report (March 15)
- o RISE Spring Summative Assessment Window Opens (March 15)

Financial Report: Business Administrator

- Financial Summary as of February 28, 2022 (Board Packet Pg.4)
- Financial Detail Report as of February 28, 2022 (Board Packet Pgs. 5-7)
- Status of State Reports Due in March:

Committee Reports (3 min each):

- **Policies Committee** – Blake Clark, Chair
- **Finance Committee** – Kevin Peterson, 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: Land Trust Plan 2022-2023 (Board Packet Pgs. 8-28)

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 April 21, 2022 at 7:30pm.

Adjournment