

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, April 22, 2020

7:30 p.m.

Board Meeting Agenda

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

Board Welcome: Shannon Greer, President

Roll Call: Shannon Greer, President

Prayer: TBD

Pledge of Allegiance: Blake Clark

Approval of Minutes: Minutes from March 25, 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 April:
 - Applications for Alternative Route to Licensure program accepted from now until July 31st (March 1)
 - RISE Assessment testing window closes for Summative and interim assessments. (March 6)
 - ACCESS 2.0 testing window closes (March 8)
 - DLM/UAA Spring Assessment Window Opens (May 9)
 - Special Education Result Driven Accountability and Annual Performance Report (March 15)
 - RISE Spring Summative Assessment testing window opens (March 17)

Financial Report: Business Administrator

- Financial Summary as of March 31, 2021 (Board Packet pg. 4)
- Financial Detail Report as of March 31, 2021 (Board Packet pgs. 5-7)
- Status of State Reports Due in April.

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. 15-17)
- **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
 - Leader in Me Subscription / Training - \$21,564.76 (Board Packet pgs. 10-12)
 - CKLA Amplify (K-5 CKLA Annual purchase 2021-2022 - \$38,337.84 (Board Packet pgs. 18-23)
 - HMH Collection Close Readers 2021-2022 - \$8,840(Board Packet pgs. 24-28)
 - HMH Into Math 3 year purchase 2021-2024 - \$129,346.91 (Board Packet pgs. 29-40)
- 2021-2022 School Calendar Revision (Board Packet pgs. 13-14)
- Proposal for increase to 2021-2022 salary schedules (Board Packet pgs. 41-55)

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 May 27, 2021 at 7:30pm.

Adjournment