

**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, May 27, 2021**

**7:30 p.m.**

### **Board Meeting Agenda**

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

*A Board work session will be held at 7:00 p.m.*

**Work Session:** Board Responsibilities; Board Accountability (Shannon Greer)

*The Board meeting will convene at 7:30 p.m. following the work session.*

**Board Welcome:** Shannon Greer, President

**Roll Call:** Shannon Greer, President

**Prayer:** TBD

**Pledge of Allegiance:** Shannon Greer

**Approval of Minutes:** Minutes from April 22, 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 May:
  - KEEP Exit Assessment Testing Window
  - Begin CACTUS Educator assignment data finalization for school year just ended, non-returning educators terminated in CACTUS

**Financial Report:** Business Administrator

- Financial Summary as of April 30, 2021 (Board Packet pg. 4)
- Financial Detail Report as of April 30, 2021 (Board Packet pgs. 5-7)
- Status of State Reports Due in May:

- Teacher salary supplement program approvals for 3<sup>rd</sup> trimester, 2<sup>nd</sup> semester and all annual applications
- 990s

**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 (Board Packet pgs. 8-9)
- **Outreach Committee** – Holly Myers, Chair
- **Technology Committee** - Steve Erickson, Chair (Board Packet pgs. 10-12)
- **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. 13-15)

**Discussion and/or Action Items:**

- Expenditures over \$5,000
  - Chomebooks – Protech - \$8,034.56 (Board Packet pgs. 16-20)
  - Power School Renewal - \$10,202 and \$8,925 (Board Packet pgs. 21-25)
  - Computer Purchase - \$11,049.87 (Board Packet pgs. 47-52)
- 2021-2022 Independent Contactor Agreements (Board Packet pgs. 26-38)
  - Speech Language Pathologist Intermountain Speech Pathology Services)
  - Occupational Therapist (Team Therapy, LLC)
  - Psychologist (Ryan Houston, PhD)
- Fraud Risk Assessment – FY21 (Board Packet pgs. 39-41)
- GWA FY22 Working Budget (Board Packet pgs. 42-44)
- 2021-2022 School Calendar Revision (Board Packet pgs. 45-46)
- Health and Wellness Committee – Policy 455 - Health and Wellness Policy (Board Packet pgs. 53-56)
- Counseling Program Approval (Board Packet pgs. 53-111)
- IT Services Contract

**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 June 24, 2021 at 7:30pm.

**Adjournment**