

APPROVED BY THE BOARD OF DIRECTORS ON AUGUST 27, 2020

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, July 30, 2020

7:30 p.m.

Board Meeting Minutes

Location: George Washington Academy
2277 South 3000 East
St. George, Utah
Lunchroom
The meeting was also available through Zoom.

Board Members Present: Shannon Greer, President; April Paxton; Kevin Peterson; Blake Clark, Executive Director; and Javier Jimenez.

Board Members Absent: Matt Hafen; Holly Myers and Patrick Carroll, CFO.

Others Present: Steve Erickson; Linnie Lindsay; and Kaitlyn Oglesby.

Board Welcome: Shannon Greer, President

Roll Call: Shannon Greer, President

Discussion and/or Action Items:

Mrs. Paxton motioned to approve the Wireless LAN package to help with WiFi on our campus in the amount of \$10,785. Mr. Peterson seconded the motion, which passed unanimously.

Mr. Peterson motioned to approve the Superior Solutions bid for wireless access points in the amount of \$18,500. Mr. Jimenez seconded the motion, which passed unanimously.

Mr. Peterson motioned to accept the bid from Discount Plumbing in the amount of \$6,162 for the repair of the sinks by the kitchen and the handwashing stations. Mrs. Paxton seconded the motion, which passed unanimously.

Mr. Peterson motioned to approve the revised Apple quote in the amount of \$19,610 for Apple products. Mr. Jimenez seconded the motion, which passed unanimously.

Mr. Peterson motioned to approve the FireFly quote for Chromebooks in the amount of \$10,212. Mrs. Paxton seconded the motion. The Board discussed the bids and Mr. Peterson withdrew his motion. Mr. Jimenez motioned to approve the bid from ProTech for Chromebooks in the amount of \$7,881. Mr. Peterson seconded the motion, which passed unanimously. There will need to be a separate purchase of protective shells in a separate purchase.

Mrs. Paxton motioned to approve the purchase of Vibe Boards in the amount of \$____. Mr. Peterson seconded the motion, which passed unanimously.

The next Board Meeting will be held on August 27, 2020 at 7:30pm in the GWA Lunchroom.

Mrs. Paxton motioned to adjourn the Board Meeting. Mr. Peterson seconded the motion, which passed unanimously.

The Board Meeting adjourned at 8pm.