

APPROVED BY THE BOARD OF DIRECTORS ON DECEMBER 17, 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, November 19, 2020

7:30 p.m.

Board Meeting Minutes

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

The Board Training was held at 7 p.m. prior to the Board Meeting

Training: Debbie Kauvaka provided a training on School Fees

Board Members Present: Shannon Greer, President; Matt Hafen, Secretary; Kevin Peterson; Blake Clark, Executive Director; April Paxton; and Javier Jimenez were present in person.

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

Others Present: Debra Kauvaka; Chance Manzanerez; and Kaitlyn Oglesby attended in person. Spencer Adams and Linnie Lindsay attended via Zoom conference.

The Board Meeting convened at 7:30 p.m.

Board Welcome: Shannon Greer, President

Roll Call: Shannon Greer, President

Prayer: Javier Jimenez

Pledge of Allegiance: Shannon Greer

Approval of Minutes: Mr. Peterson motioned to approve the Minutes from the October 22, 2020 Board Meeting as provided in the Board Packet. Mr. Jimenez seconded the motion, which passed unanimously.

Public Opportunity to Address the Board: There were no public comments.

Set time for adjournment. The time for adjournment was set at 8:15p.m.

Teacher Representative Report: Mrs. Oglesby reported that they finished up the first trimester and they are grateful they have been able to stay in school through the first trimester.

Administration Report: Mr. Clark reported the Enrollment Report and Employee hours reported vs. budgeted (overtime). He reported that the school is working on reading fluency through each of the grades. Currently we have 75%, and there will be another assessment in a few weeks. The students got a

free dress day for going from 67% to 75%. He discussed the progress of the Reading Center. All required reports have been completed.

Financial Report: Spencer Adams from Red Apple reported the Financial Summary as of October 30, 2020 and the Financial Detail Report as of October 30, 2020. We are 33% of the way through the fiscal year. We continue to see federal funds a little bit behind. Supplies, equipment, property, and equipment are a little ahead of forecast for this point in the year because many of these purchases were done before school starts. The financial ratios continue to look very healthy. Although our operating margin is a little under 5%, we are still doing well and meeting all of our bond requirements. Revenues continue to exceed expenses. He pointed out that if you look into the detail, the revenue forecast has been revised based on the government pushing out some of the funding. All reports except for the audit report have been completed.

Committee Reports:

Policies Committee – Nothing to report.

Finance Committee – Nothing to report beyond the Minutes provided in the Board Packet.

Benefits Committee – Nothing to report beyond the Minutes in the Board Packet.

Curriculum Committee – Nothing to report.

Outreach Committee – Nothing to report.

Technology Committee – Nothing to report beyond the Minutes in the Board Packet.

LAND Trust Committee – Nothing to report.

PTO Committee – April Paxton, Chair, reported that they are looking at doing another fundraiser in the Spring to fund a sign in front of the school.

Board Development Committee – Nothing to report.

Campus Management Committee – Nothing to report.

Discussion and/or Action Items:

Mr. Jimenez motioned to approve the ELL Software Proposal in the amount of \$7,800. Mrs. Paxton seconded the motion, which passed unanimously.

Mr. Peterson motioned to approve the Teacher Student Success Act Framework Proposal as provided in the Board Packet. Mr. Jimenez seconded the motion, which passed unanimously.

The Board reviewed the Fee Schedule for 2021-2022 as provided in the Board Packet.

Mrs. Paxton motioned to approve the 2021-2022 School Calendar as provided in the Board Packet. Mr. Jimenez seconded the motion, which passed unanimously.

No closed session was held.

The next regular Board Meeting will be held December 17, 2020 at 7:30pm.

Mr. Jimenez expressed his appreciation and satisfaction from his opportunity to serve on the Board.

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

The Board Meeting adjourned at 8:22p.m.

Respectfully submitted by Matt Hafen, Board Secretary