

APPROVED BY THE BOARD OF DIRECTORS ON JANUARY 23, 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, December 12, 2019

7:30 p.m.

Board Meeting Minutes

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

A Board work session was held at 7:00 p.m.

Work Session: Business Chemistry (Blake Clark)

The Board meeting convened at 7:30 p.m. following the work session.

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

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

Others Present: Spencer Adams; Steve Erickson; Kaitlyn Oglesby; Rachelle Crawford; Brandon Winn; Chance Manzanares; Debra Kauvaka; LaNessa Stevens

Board Welcome: Shannon Greer, President

Roll Call: Shannon Greer, President

Prayer: Javier Jimenez

Pledge of Allegiance: Matt Hafen

Approval of Minutes: Mr. Peterson motioned to approve the Minutes from November 21, 2019 Board Meeting as provided in the Board Packet. Mr. Jimenez seconded the motion, which passed unanimously.

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

The Board set the time for adjournment at 8p.m.

Teacher Representative Report: Mrs. Crawford reported that there has been great communication recently between students, administration, faculty, and parents. There is a great culture. Ms. Oglesby reported that the teachers feel very supported by Administration and the Board.

Administration Report: Blake Clark, Executive Director, reported that the current student count is 1,011. Mr. Clark reported on the GWA School Report Card. He reported that all required reports have been submitted. He reported that we have been approved for a Title I target assistance grant which has provided GWA with an additional \$70,000.

Financial Report: Mr. Adams presented the Financial Summary as of November 30, 2019 and the Financial Detail Report as of November 30, 2019. He reported that with the Title I funds and the increased projections for interest income, the available funds have increased. He reported that all reports currently due have been completed.

Committee Reports:

Policies Committee – Nothing to report.

Finance Committee – Nothing to report.

Benefits Committee – Nothing to report.

Curriculum Committee – LaNessa Stevens, Chair, reported that the committee will meet again in February.

Outreach Committee – Nothing to report.

Technology Committee – Nothing to report.

LAND Trust Committee – Nothing to report.

PTO Committee – Mrs. Paxton, Chair, reported that they sold \$25,000, and they were able to donate 1,082 pounds of food to the homeless shelter.

Board Development Committee – Nothing to report.

Campus Management Committee – Nothing to report.

Discussion and/or Action Items:

There were no expenditures over \$5,000

Mrs. Paxton motioned to approve the Fee Schedule for 2020-2021 for 6th-7th Grade students as provided in the Board Packet this month and last month. Mr. Peterson seconded the motion, which passed unanimously.

The next Board Meeting will be held on January 23, 2020 at 7:30pm in the GWA Lunchroom.

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

The Board Meeting adjourned at 7:58pm.

Respectfully submitted by Matt Hafen, Board Secretary