

APPROVED BY THE BOARD OF DIRECTORS ON MARCH 26, 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, February 27, 2020

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: Holly Myers presented GWA’s Marketing Plan

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; Patrick Carroll, CFO; Holly Myers; and Blake Clark, Executive Director.

Board Members Absent: None.

Others Present: Spencer Adams; Steve Erickson; Kaitlyn Oglesby; Rachelle Crawford; Debra Kauvaka

Board Welcome: Shannon Greer, President

Roll Call: Shannon Greer, President

Prayer: Javier Jimenez

Pledge of Allegiance: Rachelle Crawford

Approval of Minutes: Mr. Peterson motioned to approve the Minutes from the January 23, 2020 Board Meeting. Mrs. Myers seconded the motion, which passed unanimously.

Public Opportunity to Address the Board: No public comment.

The Board set the time for adjournment at 8:15pm.

Teacher Representative Report: Teacher Representatives, Rachelle Crawford and Kaitlyn Oglesby, reported that the teachers appreciated the opportunity to participate in the hiring committee for the new Assistant Director. Teachers are working on field trip plans for the Spring. Mrs. Crawford reported that she appreciated the opportunity to go to the PLC conference.

Administration Report: Blake Clark, Executive Director, reported that the student count is currently 1,015. Attendance is at 99% and 97% of students were on time. He reported very positive internal growth data from the Reading Center. Saturday, April 4th, is the GWA Gives Back project. Teachers felt it was important to involve families, so they are going to do the same project as last year. He reported that Chance Manzanares has been selected as the Assistant Director for GWA. All reports have been completed.

Financial Report: Spencer Adams from Red Apple, Business Administrator, reported the Financial Summary as of January 31, 2020 and the Financial Detail Report as of January 31, 2020. We are ahead of schedule on local revenue. The state revenue allotment has had a minor adjustment. We are right on track for most expenses. Our ratios are looking healthy and overall everything is looking great. The Board discussed some large expenditures such as the drain that needs to be installed. Mr. Carroll pointed out that the percentage of our budget that used to be required for our building was 25%, and it is now only 17.2%.

Committee Reports:

Policies Committee – Mr. Clark, Chair, had nothing to report.

Finance Committee – Mr. Carroll, Chair, reported that the committee met and we will be voting on the VoIP matter later in the meeting.

Benefits Committee – Nothing to report.

Curriculum Committee – Mrs. Greer reported that Spalding is being discussed by the committee.

Outreach Committee – Nothing to report.

Technology Committee – Nothing to report.

LAND Trust Committee – Mr. Peterson, Chair, reported that they are meeting next week to submit their report.

PTO Committee – Mrs. Paxton, Chair, reported that they are looking forward to elections next month. Nominations are open until next week.

Board Development Committee – Nothing to report.

Campus Management Committee – Nothing to report.

Discussion and/or Action Items:

Mr. Carroll motioned to approve the Chalk.com Curriculum and Support purchase order in the amount of \$5,500 as provided in the Board Packet. Mr. Peterson seconded the motion. Mr. Clark discussed the need for the program to help streamline work for teachers coordinating lesson plans. This is an annual expense. The motion passed unanimously.

Mr. Jimenez motioned to approve the VOIP Mango Voice purchase order in the amount of \$8,760 as provided in the Board Packet. Mr. Carroll seconded the motion, which passed unanimously.

No closed session was held.

The next Board Meeting will be held on March 26, 2020 at 7:30pm in the GWA Lunchroom.

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

The Board Meeting adjourned at 8:20 pm.

Respectfully submitted by Matt Hafen, Board Secretary