

APPROVED BY THE BOARD OF DIRECTORS ON APRIL 22, 2021

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, March 25, 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: Patrick Carroll presented to the Board on How to read a Financial Statement and Charter School Budgeting

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

Board Welcome: Shannon Greer, President

Roll Call: Shannon Greer, President

Prayer: April Paxton

Pledge of Allegiance: Patrick Carroll

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

Board Members Absent: None.

Others Present: Steve Erickson; LaNessa Stevens; Kaitlyn Oglesby; Linnie Lindsay; Jacee Rogers; Casey Unrein; Aubrey Johnson; Debbie Kauvaka; and Chance Manzanarez attended in person. Spencer Adams and Anjanae Merida attended via Zoom conference.

Approval of Minutes: Mr. Peterson motioned to approve the Minutes from the February 25, 2021 Board Meeting as provided in the Board Packet with a change to the enrollment account to 1,015 students. Mrs. Paxton seconded the motion, which passed unanimously.

There were no public comments.

The time for adjournment was set for 9:37p.m.

Teacher Representative Report: Teacher Representatives, Linnie Lindsay and Kaitlyn Oglesby reported on the activities going on at the school. They expressed gratitude to the PTO for a breakfast

on Wednesday morning. Teachers are grateful that they were able to come back after Spring Break after their experience last year of not being able to return.

Administration Report: Blake Clark, Executive Director presented the Board Update. He reported that RISE testing is occurring at the school. He reported that all required reports have been completed. Student count is at 1,013. He reported on RISE proficiency scores for the 2018-2019 year.

Financial Report: Spencer Adams, Business Administrator presented the Financial Summary as of February 28, 2021 and the Financial Detail Report as of February 28, 2021. The school has a very healthy budget. Once we get a little closer to the end of the year, the Finance Committee will be reconciling the budget, and he anticipates there will be quite a bit of savings as they get to that point. He pointed out that there was a big jump in revenues for the COVID stipends for staff, because it came in during February but paid out in March.

Committee Reports:

Policies Committee – Nothing to report.

Finance Committee – Patrick Carroll, Chair, reported that the committee has reviewed some bids and continues to look at the budget. Mrs. Greer reported that it is the intent of the committee to have a draft budget to review in the April meeting, to be finalized and approved in the May meeting.

Benefits Committee – Nothing to report.

Curriculum Committee – Nothing to report.

Outreach Committee – Nothing to report.

Technology Committee – Nothing to report.

LAND Trust Committee – Kevin Peterson, Chair, reported that the LAND Trust form will be reviewed later in the meeting.

PTO Committee – The Board discussed that parents will not be allowed into the book fair but administration will send out a video of the book fair so they know what is available.

Board Development Committee – There will be a legislative update training next month by Erin Preston.

Campus Management Committee – Steve Erickson, Chair, reported that the city is looking to fix the road this year, most likely in the Fall. The city would like to take a 25-30 foot easement on our property on the north side and they would cover the costs. The Board informally gave direction to Administration to work with the city to discuss a more detailed proposal regarding the development of the road to present to the Board. Mr. Peterson will be involved in a committee to review this.

Discussion and/or Action Items:

Mrs. Greer motioned to table the field approval. Mr. Carroll seconded the motion, which passed unanimously.

Mr. Peterson motioned to approve the School Land Trust Plan as provided in the Board Packet. Mrs. Myers seconded the motion, which passed unanimously.

A closed session was held pursuant to Utah Code 52-4-204, 205.

Mr. Peterson motioned to move to a closed session for deliberation and the decision-making process related to the procurement process. Mr. Carroll seconded the motion. A roll call vote was taken to move into a closed session, as follows: Mrs. Stewart: Yes. Mrs. Paxton: Yes. Mr. Hafen: Yes. Mrs. Greer: Yes. Mr. Carroll: Yes. Mr. Peterson: Yes. Mrs. Myers: Yes.

The Board went into closed session for deliberation and the decision-making process related to the procurement process.

Mr. Carroll motioned to end the closed session and move into the open meeting. Mrs. Myers seconded the motion, which passed unanimously.

At 9:30p.m., the Board reconvened the public meeting.

Mr. Peterson motioned to approve the Ecogreen field and concrete estimate number 3583 not to exceed \$300,000, contract to contain a guaranteed price, installation specifications must be met for warranty purposes, drainage to be addressed, a date of completion with penalty to be included, all prep work and broken concrete to be replaced to be included in the bid, and to inquire regarding 6 versus 8 inches of road base to understand whether 6 inches is adequate. The motion passed unanimously.

The next regular Board Meeting will be held April 22, 2021 at 7:30pm.

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

The Board Meeting adjourned at 9:37p.m.

Respectfully submitted by Matt Hafen, Board Secretary