

APPROVED BY THE BOARD OF DIRECTORS ON JUNE 25, 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, May 14, 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; and Matt Hafen, Secretary were present in person. Javier Jimenez; Blake Clark, Executive Director; and Holly Myers attended via Zoom conference.

Board Members Absent: Kevin Peterson and Patrick Carroll, CFO.

Others Present: Spencer Adams; Steve Erickson; Kaitlyn Oglesby; Rachelle Crawford; Debra Kauvaka; Chance Manzanerez; and Witten Paxton attended via Zoom conference.

Board Welcome: Shannon Greer, President

Roll Call: Shannon Greer, President

Pledge of Allegiance: Holly Myers

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

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

The time for adjournment was set for 8:30pm.

Teacher Representative Report: Teacher Representatives, Rachelle Crawford reported that instructions wrapped up yesterday and Kaitlyn Oglesby thanked everyone for the great year and reported on the benefits of the Leader in Me training.

Administration Report: Blake Clark, Executive Director, reported that the student count is at 1,010. They have focused on the social and emotional impact of the pandemic. They have visited over 500 homes. He reported that the state, local school leaders, and everyone at the school have communicated and collaborated well. Mr. Clark discussed the contingency plans that are being considered for the 2020-2021 year depending on the status of the pandemic at that time.

Financial Report: Spencer Adams reported on the Financial Summary as of April 30, 2020 and the Financial Detail Report as of April 30, 2020. We have received about half of our forecasted federal funds. We are in a good position financially and we are on track with where we should be with revenues. Expenses have been well-controlled and many of the budget items are under budget at this time. There is talk that there may not be an increase in funding next year, and there could actually be a decrease. We should know in the next month or so what funding next year will look like. The Board discussed the needs and concerns for next year's budget based on increased expenses and potentially stagnant or reduced revenue. Mrs. Greer expressed her concern that the Saxon math program does not have good online options if we are required to offer school online again. Mr. Clark expressed his concerns about the need for budget cuts if revenues are decreased.

Committee Reports:

Policies Committee – Blake Clark, Chair, had nothing to discuss other than the policy to be discussed later in the meeting.

Finance Committee – Nothing to report.

Benefits Committee – Nothing to report.

Curriculum Committee – Mrs. Greer reported that the committee will be looking at the math program and determining what is in the best interest of students.

Outreach Committee – Nothing to report.

Technology Committee – Nothing to report.

LAND Trust Committee – Nothing to report.

PTO Committee – Nothing to report.

Board Development Committee – Nothing to report

Campus Management Committee – Steve Erickson, Chair, reported that they received three bids to fix the drainage issue and the bids are all over the place. We have asked for a detailed quote and all three have sent a few sentences on what they are going to do and how much they are charging.

Discussion and/or Action Items:

Mrs. Paxton motioned to approve the Power School Renewal for 2020-2021 purchase order in the amount of \$10,220.54 as provided in the Board Packet. Mr. Hafen seconded the motion, which passed unanimously.

The K-2 CKLA Curriculum 2nd Edition purchase order in the amount of \$88,405.56 was tabled.

The proposal for the Drain and Grease Interceptor was tabled.

Mrs. Paxton motioned to approve the Kitchen Freezer expense of \$22,996.18 as provided in the Board Packet. Mrs. Myers seconded the motion, which passed unanimously.

Mrs. Myers motioned to approve the Leader in Me Yearly Membership purchase order in the amount of \$5,000 as provided in the Board Packet. Mr. Hafen seconded the motion, which passed unanimously. It was noted that this would come out of the 2019-2020 budget.

Mrs. Myers motioned to approve the Training and Materials purchase order in the amount of \$11,800 as provided in the Board Packet, including the training that has already happened and the other expenses on the purchase order. Mrs. Paxton seconded the motion, which passed unanimously.

Mr. Hafen motioned to approve the Independent Contractor Agreements for the Speech Language Pathologist, Occupational Therapist, and Psychologist as provided to the Board. Mrs. Myers seconded the motion, which passed unanimously.

Mrs. Paxton motioned to approve Policy 120 – Grievance Policy as provided in the Board Packet. Mr. Hafen seconded the motion, which passed unanimously.

No closed session was held.

The next Board Meeting will be held on June 25, 2020 at 7:30pm in the GWA Lunchroom.

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

The Board Meeting adjourned at 8:35pm.

Respectfully submitted by Matt Hafen, Board Secretary