

Approved by the board of directors on August 26, 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, July 22, 2021
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: Board Responsibilities; Board Accountability (Shannon Greer)

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

Board Welcome: Shannon Greer, President

Roll Call: Shannon Greer, President

Prayer: Kevin Peterson

Pledge of Allegiance: April Paxton

Board Members Present: Shannon Greer, President, Kevin Peterson, CFO, Holly Myers, and Casey Unrein were present in the building, Shauna Mahoney and April Paxton joined via Zoom.

Board Members Absent: Rachel Stewart, Jaycee Rogers, Secretary and Blake Clark, Executive Director.

Approval of Minutes: Kevin Peterson motioned to approve the Minutes from the June 24th, 2021 Board Meeting as presented in the Board packet. Casey Unrein seconded the motion, which passed unanimously.

Public Opportunity to Address the Board: No public comment was made.

The meeting was set to adjourn at 8:30 pm.

Teacher Representative Report: Mrs Giles shared with the board that the school was awarded the PLC Award, and indicated that we have seen an improvement in student outcomes/test scores in the past 3 years we have been focused on using PLC's.

Administration Report: Student count is at 1063, and all reports due this month are complete or will be by the deadline.

Financial Report: Ratios are healthy, nothing alarming to report. They are finalizing the SY20-21 Budget for the Auditors, which will be complete in the next 2 months. We should also anticipate additional Covid Relief funds this school year. As always those funds will be used on one time purchases rather than salaries or ongoing expenses that the school cannot cover in their original budget.

Committee Reports:

Policies Committee – Blake Clark, Chair-Nothing new to report

Finance Committee –Patrick Carroll, Chair -Nothing new to report.

Benefits Committee – Regina Kerr, Chair -Nothing new to report.

Curriculum Committee – LaNessa Stevens, Chair -Teachers have the new math curriculum and are preparing for the school year.

Outreach Committee – Holly Myers, Chair- The press release for the PLC award was picked up by channel 4, they are currently working on promo videos.

Technology Committee - Steve Erickson, Chair-Nothing new to report.

LAND Trust Committee – Kevin Peterson, Chair -Nothing new to report.

PTO Committee – April Paxton, Chair They have been busy working on Back to School Night, Meet Your Teacher/The Field Ribbon Cutting, and Fall Carnival which will be held on Oct 23rd. They have decided that their fundraising money this year will go towards an outdoor classroom. All board members have been invited to be a part of the Ribbon Cutting on Aug 11th at approximately 2 pm. There will be games going on outside during the Meet Your Teacher event. They are still looking for an individual to serve as the PTO secretary and are hoping to recruit at Back to School Night.

Board Development Committee – Shannon Greer, Chair-Next month will be our board retreat, watch for the agenda by next Friday.

Campus Management Committee – Steve Erickson, Chair-Nothing new to report.

Discussion and/or Action Items:

Expenditures over \$5,000

- **2021-2022 Early Learning Plan – GWA (Board Packet pages 8-18)**
- **ESSER – ARP Plan (Board Packet pgs. 21-41)**
- **Renewal of Learning.com (Board packet pgs. 42-44)**
- **Student Desk Replacements (Board Packet pgs. 45=52)**
- **Teacher Assistant and Secretary Pay Schedules (Board Packet pgs. 53-55)**
 - **Motor Lab Manager Position and Pay Schedule**

Holly Myers motioned to approve the Early Learning Plan– as provided in the Board Packet. Kevin Petterson seconded the motion, which passed unanimously. Casey asked for clarification on the reading goals included in the plan, Chance sent data to board members with previous years info for reference.

This year's Plan did not include Math because we are adopting a new program, it will be included next year.

Kevin Petterson motioned to approve the ESSER-ARP Plan provided in the Board Packet indicating that it was not to exceed \$511,000. Casey Unrein seconded the motion, which passed unanimously. It was noted that this plan was created with sustainability in mind.

Kevin Peterson motioned to approve the Renewal of Learning.com as provided in the Board Packet. Holly Myers seconded the motion, which passed unanimously.

Holey Myers motioned to approve the purchase of student desks through Virco as provided in the Board Packet. Casey Unrein seconded the motion, which passed unanimously. Admin will try to sell the old desks, the rest will be stored.

Casey Unrein motioned to approve the Teacher Assistant and Secretary Pay Schedules as provided in the Board Packet. Kevin Petterson seconded the motion, which passed unanimously.

Holly Myers motioned to approve the Motor Lab Manager Position and Pay Schedule as provided in the Board Packet. Kevin Petterson seconded the motion, which passed unanimously with the expectation that a Motor Lab Manager Job Description would be created and shared with the board before the next board meeting.

The next regular Board Meeting will be held Aug 26, 2021 at 5:00pm at George Washington Academy.

Kevin Petterson motioned to adjourn the Board Meeting, which passed unanimously.

The Board Meeting adjourned at 8:45 p.m.

Respectfully submitted by Shannon Greer