

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 X success."*

George Washington Academy

Thursday, February 23, 2023

7:30 p.m.

Board Meeting Agenda

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

The Board Training will be held at 7:00 p.m. prior to the Board Meeting.

The Board meeting will convene at 7:30 p.m.

Board Welcome: Shannon Greer, President

Roll Call: Shannon Greer, President

Prayer: TBD

Pledge of Allegiance: Amanda Mortensen

Approval of Minutes: Minutes from the January 26, 2023 Board Meeting (Board Packet Pgs.1 - 5)

Public Opportunity to Address the Board:

Note: The Board will not take action on an item introduced during this portion of the agenda pursuant to Utah Code 52-4-202(6)(b).

Set time for adjournment

Teacher Representative Report: Teacher Representatives

Administration Report: Blake Clark, Executive Director

- Enrollment Report and Employee hours reported vs. budgeted (overtime)
- Status of State Reports Due in February:
 - Progress and Observation Forms for all ARL Teachers (February 16th)
 - DLM Instructional Embedded Assessment Window Closes (February 24)
 - Acadiance Data Due (Last day in February)

Financial Report: Business Administrator

- Financial Summary as of January 31, 2023 (Board Packet Pg 6)

- Financial Detail Report as of January 31, 2023 (Board packet Pgs. 7-9)
- Balance Sheet (Board Packet Pgs. 10-11)
- Status of Reports due in February: None

Committee Reports (3 min each):

- **Policies Committee** – Blake Clark, Chair
- **Finance Committee** – Kevin Peterson, Chair
- **Benefits Committee** – Regina Kerr, Chair
- **Curriculum Committee** – LaNessa Stevens, Chair
- **Outreach Committee** – Holly Myers, Chair
- **Technology Committee** - Steve Erickson, Chair
- **LAND Trust Committee** – Kevin Peterson, Chair
- **PTO Committee** – Amanda Mortensen, Chair
- **Board Development Committee** – Shannon Greer, Chair
- **Campus Management Committee** – Steve Erickson, Chair

Discussion and/or Action Items:

- Expenditures over \$5,000
- Cyber Liability Insurance Renewal (Board Packet Pgs. 12-13)
- Additional Administrative Position (Board Packet Pgs. 14-24)
- Executive Level Secretary: Purchasing, finance, budgeting (Board Packet pgs. 25-27)
- New Reading Intervention Small Group Instructional Materials (Board Packet pgs. 28-31)
- Policy 310: Dress code (Board Packet Pgs. 32-36)
- Policy 285: Faculty and Staff Dress Code (Board Packet Pgs. 37-38)
- Policy 560: 7th Grade Health (Board Packet Pgs. 39-40)
- Chromebooks (Board Packet Pgs. 41-45)
- Board Secretary Job Description Discussion

Closed Meeting – *pursuant to Utah Code 52-4-204, 205.*

Reconvene — Take all appropriate action in relation to closed session items.

Next Meeting: The next regular Board Meeting will be held on March 23, 2023 at 7:30pm.

Adjournment