

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, January 25, 2024

7:30 p.m.

Board Meeting Agenda

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

The meeting will also be available through Zoom. Anyone interested in participating via Zoom conferencing can email Shannon Greer at sgreer@gwacademy.org for call-in information.

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: TBD

Approval of Minutes: Minutes from the November 16, 2023 Board Meeting (Board Packet Pgs. 1)

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

New Board Member Oath of Office

- Laura Snelson
- Laura Pressley

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 December/January:
 - 1% Alternate Assessment LEA justification letter (TBD)

- o Acadience Reading MOY (Middle of Year) Testing Window (Dec 1st)
- o Acadience Math MOY Testing Window (Dec 1st)
- o Desktop Monitoring Instrument (DMI) for all LEAs that accept Title I funds (Dec 1st)
- o AAPPL Closes for Standard Administration (Dec 1st)
- o AAPPL Make-up Testing (Dec 4th-15th)
- o UTREx/Data Clearinghouse File Upload for December 1 Child Count enrollment report (SCRAM) (Dec 7th)
- o WIDA ACCESS Testing Window opens (Jan 8th)
- o Special Education Personnel Report (Jan 15th)
- o Last day for Acadience Reading MOY Testing (Jan 31st)
- o Last day for Acadience Math MOY Testing (Jan 31st)

Financial Report: Business Administrator

- Financial Summary as of December 31, 2023 (Board Packet Pg. 6)
- Financial Budget Detail Report as of December 31, 2023 (Board Packet Pgs. 7)
- Financial Balance Sheet as of December 31, 2023 (Board Packet Pgs. 10)
- Status of State Reports Due in December/January:
 - o Completion of the Indirect Cost Information in UPEFS (as applicable) (Dec 15th)
 - o Deferred Revenue in UPEFS (if applicable) (Dec 31st)
 - o Audited Financial Statements for operating schools; Financial Certification (Dec 31st)
 - o Utah Public Finance (Transparency) Website Submission (Jan 30th)
 - o Deposits and Investments Report to the State Money Management Council (Jan 31st)
 - o File DWS wage report for prior quarter (Jan 31st)

Committee Reports (3 min each):

- **Policies Committee** – Blake Clark, Chair
- **Finance Committee** – Kevin Peterson, Chair
- **Audit Committee** - Casey Unrein, Chair
- **Benefits Committee** – Regina Kerr, Chair
- **Curriculum Committee** – Christine Giles, Chair
- **Outreach Committee** – Holly Myers, Chair
- **Technology Committee** - Steve Erickson, Chair
- **LAND Trust Committee** – Kevin Peterson, Chair
- **PTO Committee** – Amanda Mortenson, Chair
- **Board Development Committee** – Shannon Greer, Chair
- **Campus Management Committee** – Steve Erickson, Chair

Discussion and/or Action Items:

- Expenditures over \$5,000
- Stage Risers purchase (Board Packet Pg. 12)
- HVAC System replacement (Board Packet Pg. 18)
- HVAC Preventative Maintenance (Board Packet Pg. 22)
- Chalk Renewal (PowerSchool) (Board Packet Pg. 31)

- Sound System Upgrade (Board Packet Pg. 36)
- Safety Grant - Camera Project (Board Packet Pg. 38)
- Safety Grant - Inter-Operable Communication Project (Board Packet Pg. 47)

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 February 22nd at 7:30pm.

Adjournment