

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, January 26, 2023

7:30 p.m.

Board Meeting Agenda

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

The Board Training on LAND Trust 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: Teacher Rep

Approval of Minutes: Minutes from the December 15, 2022 Board Meeting (Board Packet Pgs.1 - 4)

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 January:
 - Access 2.0 Testing Window Open (January 7)
 - Last Day for MOY Acadience (January 31)

Financial Report: Business Administrator

- Financial Summary as of December 31, 2022 (Board Packet Pg 5)

- Financial Detail Report as of December 31, 2022 (Board packet Pgs. 6-8)
- Balance Sheet (Board Packet Pgs. 9-10)
- Financial Statements and Required Supplementary Information (Board Packet Pgs. 11 - 46)
- Status of Reports due in January:
 - Utah Public Finance Website Submission (January 30)
 - o Deposits and Investments Report to State Money Management (January 31)
 - o File DWS wage report for prior quarter (January 31)

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
- Board Clerk Job Description (Board Packet Pgs. 47-48)
- Policy 210: Paid Time Off (Board Packet Pgs. 50-54)
- Special Education Curriculum Materials (Board Packet pgs. 55-60)

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 23, 2023 at 7:30pm.

Adjournment