

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 28th, 2022

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.

There will be NO training prior to the board meeting

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

Board Welcome: Kevin Peterson

Roll Call: Kevin Peterson

Prayer: TBD

Pledge of Allegiance: TBD

Approval of Minutes: Minutes from the May June 23, 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 July:
 - Pre-Approval Due Date for Early Literacy Program Plan (July 1)
 - Annual Assurances (July 1)
 - Year End Utrex/Data Clearinghouse Upload (July 7)
 - Pre-Approval Date for Early Learning Plan (July 17)
 - ARL Applications (July 31)

Financial Report: Business Administrator

- Financial Summary as of June 30, 2022 (Board Packet Pg.5)
- Financial Detail Report as of June 30, 2022 (Board Packet Pgs. 6-8)
- Status of State Reports Due in July:
 - File Final Budget for last year and original budget for current year to the Utah State Auditor and USBE (July 30)
 - Utah Public Finance Transparency Website Submission (July 30)
 - Title I Reimbursement (July 30)
 - Deposits and Investments Report to State Money Management Council (July 31)
 - File DWS Wage Report for Prior Quarter (July 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 Mortenson, Chair
- **Board Development Committee** – Shannon Greer, Chair
- **Campus Management Committee** – Steve Erickson, Chair

Discussion and/or Action Items:

- Expenditures over \$5,00
- Updated/Revised Standard Independent Contractor Agreement (Board Packet pgs. 9-14)
- Special Educator Contract Agreements for 2022-2023 School Year (Board Packet pgs. 15-35)
- Lexia LETRS Training (Board Packet pgs. 36-39)
- ELL Software (Board Packet pgs. 40-42)
- Approve Board Meeting Schedule
- Nominate/Vote on Board Chair

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 August 25th at 7:30pm.

Adjournment