

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 27, 2023

7:30 p.m.

Board Meeting Agenda

Location: Courtyard by Marriott
185 South 1470 East
St. George, UT 84790

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 4:00 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 June 22, 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

Administration Report: Blake Clark, Executive Director

- Enrollment Report and Employee hours reported vs. budgeted (overtime)
- Status of State Reports Due in July:
 - Annual Assurances (July 1st)
 - Pre-approval due date for Early Learning Plan (July 1st)
 - Year End UTREx/Data Clearinghouse upload (July 7th)

Financial Report: Business Administrator

- Financial Summary as of June 30, 2023 (Board Packet Pg. 8)
- Financial Budget Detail Report as of June 30, 2023 (Board Packet Pgs. 9)

- Financial Balance Sheet as of June 30, 2023 (Board Packet Pgs. 12)
- 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 30th)
 - Utah Public Finance (Transparency) Website Submission (July 30th)
 - Title 1 Reimbursement (July 30th)
 - Deposits and Investments Report to the State Money Management Council (July 31st)
 - File DWS wage report for prior quarter (July 31st)

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:

- Nomination and Voting on Board Leadership
- Expenditures over \$5,000
- Roofing Project Transparency (Board Packet Pg. 14)
- 2023-2024 GWA Early Learning Plan (Board Packet Pg. 23)
- Policy 515 - Kindergarten Policy (Board Packet Pg. 31)
- Policy 565 - Instructional and Supplement Materials Policy (Board Packet Pg. 33)
- Policy 570 - Individual Freedom in Public Education Policy (Board Packet Pg. 41)

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 24th at 7:30pm.

Adjournment