

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, June 22, 2023

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 May 18, 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 June:
 - School Counseling Program Request for Funding (June 1st)
 - School Counseling Program Performance Self-Evaluation (June 1st)
 - Dynamic Learning Maps (DLM) alternate assessment spring window closes (June 9th)
 - RISE Spring Summative Assessment testing window closes (June 9th)
 - DLM/UAA Spring Assessment window closes (June 11th)
 - Last day for Acadience Reading EOY Testing (June 15th)
 - Last day for Acadience Math EOY Testing (June 15th)

- o KEEP Exit Data is Due (June 15th)
- o School Counseling Program Data Projects (June 15th)
- o Grant for Elementary School Based Mental Health (SBMH) Services Recipient Accountability and Data Report (June 15th)
- o Acadience Reading EOY Data Entry is Due (June 30th)
- o Acadience Math EOY Data Entry is Due (June 30th)
- o UPIPS Program Improvement Plan (PIP) progress report (June 30th)
- o Intensive Services Fund (June 30th)
- o Extended Year for Special Educator (EYSE) Stipends report due (June 30th)
- o Reporting and Incident Investigations of Allegations of Bullying, Cyber-bullying, Hazing, and Retaliation (June 30th)
- o Educator Evaluation Data (June 30th)
- o Educator Assignments/Licenses due in CACTUS (June 30th)

Financial Report: Business Administrator

- Financial Summary as of May 31, 2023 (Board Packet Pg. 9)
- Financial Budget Detail Report as of May 31, 2023 (Board Packet Pgs. 10)
- Financial Balance Sheet as of May 31, 2023 (Board Packet Pgs. 13)
- Status of State Reports Due in June:
 - o GWA Budget Adopted by governing board. See Action Items. (June 30th)

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
 - o PTO End of Year Report/Audit (Board Packet Pg. 15)
- **Board Development Committee** – Shannon Greer, Chair
- **Campus Management Committee** – Steve Erickson, Chair

Discussion and/or Action Items:

- Expenditures over \$5,000
- FY23 Final Budget Approval (Board Packet Pg. 42)
- FY24 Original FY24 Budget Approval (Board Packet Pg. 43)
- Special Education Policies and Procedures Manual Approval (Board Packet Pg. 47)
- Renewal of the Mango Phone System (Board Packet Pg. 137)
- Asphalt Seal and Crack Repair (Board Packet Pg. 142)
- New Marquee on 3000 East Approval (Board Packet Pg. 151)
- Roof Repair-Project #1-Old part of the building (Board Packet Pg. 179)
- Establish formal Audit Committee and appoint members (Board Packet Pg. 183)

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 July 27th at 7:30pm.

Adjournment