

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, October 26, 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: Shannon Greer

Approval of Minutes: Minutes from the September 28, 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

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 October:
 - Cactus Verification of Licensed School Counselors for Board Ratio Report (Oct. 1st)
 - LEAs who participated in the grant for School Based Mental Health (SBMH) Accountability and Data Report (Oct. 1st)
 - School LAND Trust Expenditure Entry into UPEF’s (Oct. 1st)

- o UTREx/Data Clearinghouse File Upload for Fall Enrollment (Oct. 7th)
- o Special Ed Single Year Dropout/Event Dropout updates for the previous school year are due. (Oct. 7th)
- o Grow Your Own Educator Pipeline Program Grant Accountability Report (per Cohort) (Oct. 13th)
- o Elementary SBMH grant Accountability Report (Oct. 15th)
- o Final due date for revised budget, Early Learning Plan, local board approval minutes, and/or goals (Oct. 15th)
- o Educator Assignments due in CACTUS (Oct. 15th)
- o APPEL Annual Reports due to Educator Licensing (Oct. 15th)
- o AAPPL (Oct. 16th)
- o School LAND Trust Council Membership Form, Principal Assurance Form, & School Website Updates (Oct. 20th)
- o BOY Acadience Reading Data Entry is due (Oct. 30th)
- o BOY Acadience Math Data Entry is due (Oct. 30th)

Financial Report: Business Administrator

- Financial Summary as of September 30, 2023 (Board Packet Pg. 6)
- Financial Budget Detail Report as of September 30, 2023 (Board Packet Pgs. 7)
- Financial Balance Sheet as of September 30, 2023 (Board Packet Pgs. 10)
- Status of State Reports Due in October:
 - o UPEFS, including Annual Financial Report (AFR) & Annual Program Report (APR) for prior year (Oct. 1st)
 - o Utah Public Finance (Transparency) Website Submission (Oct. 30th)
 - o File DWS wage report for prior quarter (Oct. 30th)
 - o Title I Reimbursement (Oct. 30th)
 - o Last Day to Request Reimbursement on FY16 IDEA (Oct. 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:

- Appointment of New Board Members
- Expenditures over \$5,000
- 465: Internet Safety Policy (Board Packet Pg. 12)

- Special Education Contractor Agreement for Occupational Therapist, 2023-2024 (Board Packet Pg. 15)
- Special Education Director Salary Schedule Change (Board Packet Pg. 21)
- Update Policy 735 - Fiscal Accountability (Board Packet Pg. 30)

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 November 16th at 7:30pm.

Adjournment