

**Approved by The Board of Directors on April 28, 2022**

**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, March 24, 2022**  
**7:30 p.m.**

**Board Meeting Minutes**

**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](mailto:sgreer@gwacademy.org) for call-in information.

*The Board Training on Student Privacy 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:** Kevin Peterson

**Pledge of Allegiance:** Shannon

Board Members Present: Shannon Greer, April Paxton, Rachel Stewart, Casey Unrein, Kevin Peterson, Jaycee Rogers, Rachel Stewart, Blake Clark and Shauna Mahoney. Holly Myers attended via Zoom.

Others Present: Aubrey Johnson, LaNessa Stevens, Steve Erickson, Chance Manzanares, and Debbie Kuavaka

**Approval of Minutes:** Kevin Peterson made a motion to accept the Minutes from the February 24, 2022 Board Meeting. April Paxton seconded. The motion passed by Shannon Greer, April Paxton, Holly Myers, Rachel Stewart, Casey Unrein, Kevin Peterson, Jaycee Rogers, and Shauna Mahoney. Rachel Stewart abstained.

**Public Opportunity to Address the Board:** None

**Set time for adjournment:** The time set for adjournment was 8:15 p.m.

### **Teacher Representative Report:**

Christine Giles reported that the faculty is collaborating together to create a Leadership Day on Friday May 13th. It will feature clubs spotlights, parent tours of the school, artwork, etc. and the students will lead the event. The Willy Wonka production is underway and the music teacher is working hard to create props and get parent involvement. Incoming teacher leaders attended a BLT Meeting (Building Leadership Team) and collaborated with past BLT grade-level leaders about students and the school.

**Administration Report:** Blake Clark, Executive Director, sent out the board update to all board members via email. He reported that the reading center is showing great progress in student data. He reported about his attendance at a recent conference where the school counselor, social worker, and he presented on the social and emotional unit of GWA.

**Financial Report:** Spencer Adams, Business Administrator, reported that expenses are looking good. Financial ratios are looking good. Kevin Peterson reported that free and reduced lunches will continue.

### **Committee Reports (3 min each):**

- **Policies Committee** –Nothing new to report.
- **Finance Committee** – Kevin Peterson, Chair, reported that the new budget has been sent to committee members to review.
- **Benefits Committee** – Nothing new to report.
- **Curriculum Committee** – LaNessa Stevens, Chair, reported that the committee is looking at science curriculums. Amplify is going to present to the school in April.
- **Outreach Committee** – Nothing new to report.
- **Technology Committee** - Nothing new to report.
- **LAND Trust Committee** – Kevin Peterson, Chair, said that the land trust plan has been submitted to the state.
- **PTO Committee** – April Paxton, Chair, reported that the movie night was a success. The PTO is putting on an art competition.
- **Board Development Committee** – Nothing new to report.
- **Campus Management Committee** – Steve Erickson, Chair, reported that the city is working to the north of the school. The outdoor classroom tables have arrived.

### **Discussion and/or Action Items:**

- Expenditures over \$5,000
- Proposal for Board Action: Land Trust Plan 2022-2023: Kevin Peterson made a motion to accept the Land Trust Plan 2022-2023 as presented in the board packet. Shauna Mahoney seconded. Blake Clark reported that the plan reflects previous plans. Kevin added that an additional paraprofessional has been added and that there has been more allocation to teacher trainings in the summer. Shannon Greer asked about what data tracking is occurring. Blake reported that tracking occurs through committee meetings and continuous methods of tracking data from administration. Kevin reported that this plan has benefited many students, including giving outdated Chromebooks to students in

need as well as reaching students through the Wellness Center. Casey Unrein asked about what the follow-up reporting looks like. Blake said that there is a state audit that occurs. The motion passed unanimously (all present voted in favor).

**Closed Meeting** – *none*.

**Reconvene** — The board reconvened at 8:15 p.m.

**Next Meeting:** The next regular Board Meeting will be held on April 28, 2022 at 7:30pm.

**Adjournment**

*Submitted by Jaycee Rogers, Board Secretary*