

**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, September 29, 2022**

**4:00 p.m.**

### **Board Meeting Agenda**

**Location:**

Courtyard by Marriott  
185 South 1470  
St. George

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 Retreat will be held after the Board Meeting.***

***The Board meeting will convene at 4:00 p.m.***

**Board Welcome:** Shannon Greer, President

**Roll Call:** Shannon Greer, President

**Prayer:** TBD

**Pledge of Allegiance:** TBD

**Approval of Minutes:** Minutes from August 25, 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 September:
  - Vision Screening
  - Professional Learning Grant (September 1)
  - Early Learning Plan Application and Literacy Funding (September 1)

- o DLM Instructionally Embedded Assessment window open (September 14)
- o Policy and Procedure Manuals Due (September 15)
- o LEA Testing Plan (September 15)
- o Student Membership Audit for prior year (September 15)
- o Extended Year for Special Educator Stipends Report (September 30)
- o CEIS Report (September 30)
- o Special Education Dispute Resolution (September 30)
- o Last day for BOY Acadience Testing (September 30)
- o KEEP Entry is Due (September 30)

**Financial Report:** Business Administrator

- Financial Summary as of August 31, 2022 (Board Packet pg. 5)
- Financial Detail Report as of August 31, 2022 (Board Packet pgs. 6-8 )
- Status of State Reports Due in August:
  - o Last day to obligate IDEA funds from prior FY (September 30)
  - o Utah Public Finance (Transparency) Website Submission; Annual Payroll Data (September 30)

**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 Mortensen, Chair
- **Board Development Committee** – Shannon Greer, Chair
- **Campus Management Committee** – Steve Erickson, Chair

**Discussion and/or Action Items:**

- Expenditures over \$5,000
- 2023-2024 Student Calendar (Board Packet Pgs. 9-10)
- Salary Increase (Board Packet Pgs. 11-21)

**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 October 27, 2022 at 7:30pm.

**Adjournment**