

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, April 25, 2019
7:30 p.m.

Board Meeting Agenda

Location: George Washington Academy
2277 South 3000 East
St. George, Utah
Lunchroom

A Board work session will be held at 6:00 p.m.

Work Session: Legislative Update (Erin Preston)

The Board meeting will convene at 7:30 p.m. following the work session.

Board Welcome: Shannon Greer, President

Roll Call: Shannon Greer, President

Prayer: TBD

Pledge of Allegiance: Anthony Haun

Approval of Minutes: Minutes from March 28, 2019 Board Meeting (Board Packet pgs. 1-3)

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 April:
 - School Land Trust Progress Report and Plan (April 1)
 - Child Nutrition Claims (April 6)
 - End of Year DIBELS window opens (Mid-April)
 - Final deadline to submit Letter of Authorization (April 15)
 - Application for participation in regular or seamless summer food program (April 15)
 - Child Nutrition Program Sponsor and Site Information Sheets (April 15)
 - UPIPS Improvement Plan (April 30)

Financial Report: Business Administrator

- Financial Summary as of March 31, 2019 (Board Packet Pg. 4)
- Financial Detail Report as of March 31, 2019 (Board Packet Pgs. 5-7)
- Status of State Reports Due in April:
 - Utah Public Finance Website Submission (April 30)
 - File DWS Wage Report for prior quarter (April 31)

Committee Reports (3 min each):

- **Policies Committee** – Blake Clark, Chair
- **Finance Committee** – Patrick Carroll, Chair (Board Packet Pgs. 8-9)
- **Benefits Committee** – Regina Kerr, Chair
- **Curriculum Committee** – LaNessa Stevens, Chair (Board Packet Pgs. 10-13)
- **Outreach Committee** – Holly Myers, Chair
- **Technology Committee** - Steve Erickson, Chair (Board Packet Pgs. 14-15)
- **LAND Trust Committee** – David Ellis, Chair
- **PTO Committee** – Anthony Haun, Chair (Board Packet Pgs. 16-19)
- **Board Development Committee** – Shannon Greer, Chair
- **Campus Management Committee** – Steve Erickson, Chair (Board Packet Pgs. 20-22)
- **Academic Excellence Committee** – Marica McMicken, Chair

Additional Discussion and/or Action Items:

- Expenditures over \$3,000
 - Parking Lot Sealing (Board Packet Pgs. 23-26)
 - Handicap Door (Board Packet Pgs. 27-29)
- GWA Reading Assessment Procedure (Board Packet Pg. 30)
- GWA Special Education Policies and Procedures Manual (Board Packet Pgs. 31-88)
- Charter Goals

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 April 25, 2019.

Adjournment