

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 28, 2018

7:30 p.m.

Board Meeting Agenda

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

Board Welcome: Patrick Carroll, Vice-President

Roll Call: Patrick Carroll, Vice-President

Prayer: TBD

Pledge of Allegiance: Javier Jimenez

Vote to fill vacancy on the Board of Directors

Approval of Minutes: Minutes from May 17, 2018 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 – Paula Fawson and Kaitlyn Oglesby

Administration Report: Blake Clark, Executive Director

- Enrollment Report and Employee hours reported vs. budgeted (overtime)
- Status of State Reports Due in June:
 - Funding Application for the College and Career Awareness course and End of Year Summary (June 1)
 - Child Nutrition Claims (June 4)
 - DLM Spring Assessment Window Closes (June 8)
 - Immunization Status Final Report (June 15)
 - Last day for End of Year DIBELS testing window (June 15)
 - Vision Reports (June 15)
 - Annual Comprehensive Program Report (June 15)
 - Spring SAGE testing window closes (June 16)
 - Complete CACTUS update (June 30)
 - DIBELS EOY update (June 30)

- UPIPS Corrective Action Plan and Program Improvement Plan (PIP) progress report (June 30)
- Special Education Personnel Report (June 30)
- Intensive Services Fund (June 30)
- Extended Year for Special Educator Stipends Report Due (June 30)
- Special Education Intensive Services report due (June 30)

Financial Report: Business Administrator

- Financial Summary as of May 31, 2018 (Board Packet pg. 5)
- Financial Detail Report as of May 31, 2018 (Board Packet pgs. 6-8)
- Status of State Reports Due in June: None.

Committee Reports (3 min each):

- **Policies Committee** – Blake Clark, Chair (Board Packet Pgs. 9-10)
- **Finance Committee** – Patrick Carroll, Chair (Board Packet Pgs. 11)
- **Benefits Committee** – Regina Kerr, Chair (Board Packet Pgs. 12-13)
- **Curriculum Committee** – LaNessa Stevens, Chair
- **Charitable Giving / Outreach Committee** – Stacy Bowles, Chair
- **Technology Committee** - Steve Erickson, Chair
- **LAND Trust Committee** – David Ellis, Chair
- **PTO Committee** – Anthony Haun, Chair (Board Packet Pgs. 14-17)
- **Board Development Committee** – Shannon Greer, Chair
- **Campus Management Committee** – Steve Erickson, Chair
- **Academic Excellence Committee** – Marica McMicken, Chair

Additional Discussion and/or Action Items:

- Expenditures over \$3,000
 - Amplify PO for \$13,451.40 (Board Packet Pgs. 18-24)
 - HMH PO for \$44,203.38 (Board Packet Pgs. 25-30)
 - Charging Cart (Board Packet Pgs. 31-33)
 - Chromebooks (Board Packet Pgs. 34-36)
 - Superior Technical Solutions PO for Microsoft Volume Licensing - \$3,180.00 (Board Packet Pgs. 37)
 - Dell Optiplex all-in-one computers - \$26,108.19 (Board Packet Pgs. 38)
- PTIF Resolution (Board Packet Pg. 39)
- Approve 2018-2019 Budget (Board Packet pgs. 40-42)

Closed Session – *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 26, 2018.

Adjournment