

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
Tuesday, September 25, 2018
2 p.m.

Board Meeting Agenda

Location: Hampton Inn
1250 West SunRiver Parkway
St. George, UT 84790

A Board retreat will be held from 8:30 a.m. to 2 p.m.

The Board meeting will convene at 2 p.m. following the Board Retreat.

Board Welcome: Shannon Greer, President

Roll Call: Shannon Greer, President

Prayer: TBD

Pledge of Allegiance: TBD

Approval of Minutes: Minutes from August 23, 2018 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 September:
 - Child Nutrition Claims (September 4)
 - Student Membership Audit for prior year (September 15)
 - LEA Testing Plan (September 15)
 - DLM Instructionally Embedded Assessment window open (September 19)
 - Last day for beginning of year DIBELS testing (September 30)
 - KEEP Entry Data is due (September 30)
 - Extended year for special education (EYSE) stipends report (September 30)
 - CEIS Report (September 30)
 - Special education dispute resolution (September 30)
 - Vision Screening (End of September – End of October)

Financial Report: Business Administrator

- Financial Summary as of August 31, 2018 (Board Packet pg. 4)
- Financial Detail Report as of August 31, 2018 (Board Packet pgs. 5-7)
- Status of State Reports Due in September:
 - Utah Public Finance (Transparency) website submission: Annual Payroll Data (September 30)
 - Last day to obligate IDEA funds from prior FY (September 30)

Committee Reports (3 min each):

- **Policies Committee** – Blake Clark, Chair (Board Packet Pgs. 8-9)
- **Finance Committee** – Patrick Carroll, Chair (Board Packet Pgs. 10-13)
- **Benefits Committee** – Regina Kerr, Chair (Board Packet Pgs. 45-46)
- **Curriculum Committee** – LaNessa Stevens, Chair
- **Charitable Giving / 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. 16-18)
- **Board Development Committee** – Shannon Greer, Chair
- **Campus Management Committee** – Steve Erickson, Chair (Board Packet Pgs. 19-20)
- **Academic Excellence Committee** – Marica McMicken, Chair

Additional Discussion and/or Action Items:

- Expenditures over \$3,000
 - Hummingbird /Sophos XG330 Rev 2 Firewall Bundle invoice (Board Packet Pgs. 21-24)
 - Teachtown Inc Invoice (3,473.46) (Board Packet Pgs. 25-27)
 - UAPCS 2018-19 Membership Dues (Board Packet Pg. 52)
- Revisions to Policy 310 – Student Dress Code (Board Packet Pgs. 28-32)
- Change Policy 820 – Student Drop-Off & Pick-Up – to a procedure rather than a policy (Board Packet Pgs. 33-35)
- Amend Policy 320 – Bullying, Cyber-Bullying, Hazing, and Retaliation Policy (Board Packet Pgs. 36-44)
- Early Literacy Plan (Board Packet Pgs. 47-51)

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 October 25, 2018.

Adjournment