

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, January 28, 2021
7:30 p.m.

Board Meeting Agenda

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

The meeting will also be available through Zoom. Anyone interested in participating via Zoom conferencing can email Shannon Greer at sgreer@gwacademy.org for call-in information.

The Board will complete a training on Separation of Duties, The Fraud Triangle, and Fraud Risk Assessment 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: TBD

Pledge of Allegiance: April Paxton

Approval of Minutes: Minutes from November 19, 2020 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, Linnie Lindsay and Kaitlyn Oglesby

Administration Report: Blake Clark, Executive Director

- Enrollment Report and Employee hours reported vs. budgeted (overtime)
- Status of State Reports Due in January:
 - ACCESS 2.0 Testing Window Opens (January 7)
 - Last day for MOY DIBELS testing (January 31)

Financial Report: Business Administrator

- Financial Summary as of December 31, 2020 (Board Packet pg. 4)
- Financial Detail Report as of December 31, 2020 (Board Packet pgs. 5-7)
- Status of State Reports Due in January:
 - Utah Public Finance (Transparency) Website Submission (January 30)

- Deposits and Investments Report to the State Money Management Council (January 31)
- File DWS wage report for prior quarter (January 31)
- End of year tax documents (January 31)

Committee Reports (3 min each):

- **Policies Committee** – Blake Clark, Chair (Board Packet pgs. 8-9)
- **Finance Committee** – Patrick Carroll, Chair (Board Packet pgs. 10-11)
- **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** – April Paxton, Chair
- **Board Development Committee** – Shannon Greer, Chair
- **Campus Management Committee** – Steve Erickson, Chair

Discussion and/or Action Items:

- Expenditures over \$5,000
- Approval of Policy 725 – Fundraising Policy (Board Packet pgs. 12-16)
- Approval of Policy 750 – Time and Effort Standards Policy (Board Packet pgs. 17-19)

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 February 25, 2021 at 7:30pm.

Adjournment