

**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, October 28, 2021**

**7:30 p.m.**

### **Board Meeting Agenda**

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

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 Finance Training will be held at 7:00 p.m. 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:** Mrs. Lindsey

**Pledge of Allegiance:** Jaycee Rogers

**Approval of Minutes:** Minutes from the October 28, 2021 Board Meeting (Board Packet Pgs. 1-6)

**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 November:
  - Early Intervention (OEK) Application Due in UT Grants (November 1)
  - Title I Waiver Request (November 15)
  - Letter of Authorizations (November 15)
  - Immunization Status Report (November 30)

**Financial Report:** Business Administrator

- Financial Summary as of October 31, 2021 (Board Packet Pg. 7)
- Financial Detail Report as of October 31, 2021 (Board Packet Pgs. 8-10)
- Status of State Reports Due in October:
  - Utah Grants (November 1)
  - Fall Enrollment and Early Transfer Student Documentation Audit Report (November 1)
  - Educator Salary Adjustments per information in CACTUS (November 15)
  - Financial Statements, Single Audit, MSP Selection, Management Letter, Reconciliation (GASB vs. FASB) (November 30)

**Committee Reports (3 min each):**

- **Policies Committee** – Blake Clark, Chair
- **Finance Committee** – Patrick Carroll, 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** – April Paxton, Chair
- **Board Development Committee** – Shannon Greer, Chair
- **Campus Management Committee** – Steve Erickson, Chair

**Discussion and/or Action Items:**

- Expenditures over \$5,000
- Proposal for Board Action: 2022-2023 Fee Schedule (Board Packet Pgs. 11-12)
- Proposal for Board Action: Student Calendar 2022-2023 School Year (Board Packet Pgs. 13-14)
- Proposal for Board Action: Policy 451- Protection of Pupil Rights Amendment (PPRA) and UT FERPA Policy (Board Packet Pgs. 15-20)
- Proposal for Board Action: Policy 755: Effort of Maintenance Policy (Board Packet Pgs. 21 -22)
- Proposal for Board Action: Policy 310: Student Dress Policy (Board Packet Pgs. 23-27)
- Proposal for Board Action: Policy 485: Parent and Family Engagement (Board Packet Pgs. 28-30)
- State Audit and Accountability

**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 December 9, 2021 at 7:30pm.

**Adjournment**

