

**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, February 27, 2020**

**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 7:00 p.m.***

**Work Session:** Marketing Plan (Holly Myers)

***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:** Teacher Representative

**Approval of Minutes:** Minutes from January 23, 2020 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, Rachelle Crawford and Kaitlyn Oglesby

**Administration Report:** Blake Clark, Executive Director

- Enrollment Report and Employee hours reported vs. budgeted (overtime)
- Status of State Reports Due in February:
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**Financial Report:** Business Administrator

- Financial Summary as of January 31, 2020 (Board Packet pg. 5)
- Financial Detail Report as of January 31, 2020 (Board Packet pgs. 6-8)
- Status of State Reports Due in February:
  - Progress and Observation forms for all ARL teachers (February 16)
  - DLM Instructional Embedded Assessment window closes (February 26)
  - MOY DIBELS data entry is due (February 29)

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

- **Policies Committee** – Blake Clark, Chair
- **Finance Committee** – Patrick Carroll, Chair (Board Packet pgs. 9)
- **Benefits Committee** – Regina Kerr, Chair
- **Curriculum Committee** – LaNessa Stevens, Chair (Board Packet pgs. 10-15)
- **Outreach Committee** – Holly Myers, Chair (Board Packet pgs. 16-17)
- **Technology Committee** - Steve Erickson, Chair (Board Packet pgs. 18-20)
- **LAND Trust Committee** – Kevin Peterson, Chair
- **PTO Committee** – April Paxton, Chair (Board Packet pgs. 21-23)
- **Board Development Committee** – Shannon Greer, Chair
- **Campus Management Committee** – Steve Erickson, Chair

**Discussion and/or Action Items:**

- Expenditures over \$5,000
  - Chalk.com Curriculum and Support - \$5,500 (Board Packet pgs. 24-26)
  - VOIP Mango Voice - \$8,760 (Board Packet pgs. 27-32)

**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 March 26, 2020 at 7:30pm.

**Adjournment**