

**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, March 26, 2020**

**7:30 p.m.**

### **Board Meeting Agenda**

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

**Board Welcome:** Shannon Greer, President

**Roll Call:** Shannon Greer, President

**Prayer:** TBD

**Pledge of Allegiance:** Shannon Greer

**Approval of Minutes:** Minutes from February 27, 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.**

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

- Enrollment Report and Employee hours reported vs. budgeted (overtime)
- Status of State Reports Due in March:
  - Applications for Alternative Route to Licensure program accepted from now until July 31<sup>st</sup> (March 1)
  - RISE Assessment testing window closes for Summative and interim assessments. (March 6)
  - ACCESS 2.0 testing window closes (March 8)
  - DLM/UAA Spring Assessment Window Opens (May 9)
  - Special Education Result Driven Accountability and Annual Performance Report (March 15)
  - RISE Spring Summative Assessment testing window opens (March 17)

**Financial Report:** Business Administrator

- Financial Summary as of February 29, 2020 (Board Packet pg. 4)
- Financial Detail Report as of February 29, 2020 (Board Packet pgs. 5-6)
- Status of State Reports Due in March:

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

- **Policies Committee** – Blake Clark, Chair (Board Packet pgs. 8-9)
- **Finance Committee** – Patrick Carroll, Chair
- **Benefits Committee** – Regina Kerr, Chair
- **Curriculum Committee** – LaNessa Stevens, Chair (Board Packet pgs. 10-12)
- **Outreach Committee** – Holly Myers, Chair
- **Technology Committee** - Steve Erickson, Chair (Board Packet pgs. 13-15)
- **LAND Trust Committee** – Kevin Peterson, Chair
- **PTO Committee** – April Paxton, Chair
- **Board Development Committee** – Shannon Greer, Chair
- **Campus Management Committee** – Steve Erickson, Chair (Board Packet pgs. 16-17)

**Discussion and/or Action Items:**

- Expenditures over \$5,000
- Approve revisions to Policy 540 – Field Trip Policy (Board Packet pgs. 18-19)
- Approve LAND Trust Plan 2020-2021 (Board Packet pgs. 20-24)
- Termination of Math Policy 505 (Board Packet pgs. 25-27)

**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 April 23, 2020 at 7:30pm.

**Adjournment**