

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, April 23, 2020

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.

A Board work session will be held at 7:00 p.m.

Work Session: Utah Open and Public Meetings Act Training

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: TBD

Approval of Minutes: Minutes from March 26, 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 April:
 - KEEP Exit Assessment Testing Window (April)
 - LAND Trust Progress Report (April 1)
 - LAND Trust Plan (April 1)
 - Final deadline to submit Letter of Authorizations (April 15)
 - UPIPS Program Improvement Plan (April 30)

Financial Report: Business Administrator

- Financial Summary as of March 31, 2020 (Board Packet pg. 4)
- Financial Detail Report as of March 31, 2020 (Board Packet pgs. 5-7)

- Status of State Reports Due in April:
 - Utah Public Finance Website Submission (April 30)

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
- **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
 - HVAC - \$6,111 (Board Packet pgs. 13-18)
- Proposal for Termination of Math Policy 505 (Board Packet pgs. 19-22)
- Update to Policy 120 – Grievance Policy (Board Packet pgs. 23-26)
- Policy 235 – Educator Exit/Engagement Survey Policy (Board Packet pgs. 27-28)

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 May 14, 2020 at 7:30pm.

Adjournment