

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, May 14, 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.

Board Welcome: Shannon Greer, President

Roll Call: Shannon Greer, President

Prayer: TBD

Pledge of Allegiance: Holly Myers

Approval of Minutes: Minutes from April 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 May:
 - KEEP Exit Assessment Testing Window
 - Begin CACTUS Educator assignment data finalization for school year just ended, non-returning educators terminated in CACTUS

Financial Report: Business Administrator

- Financial Summary as of April 30, 2020 (Board Packet pg. 5)
- Financial Detail Report as of April 30, 2020 (Board Packet pgs. 6-8)
- Status of State Reports Due in May:
 - Teacher salary supplement program approvals for 3rd trimester, 2nd semester and all annual applications
 - 990s

Committee Reports (3 min each):

- **Policies Committee** – Blake Clark, Chair (Board Packet pgs. 9-10)
- **Finance Committee** – Patrick Carroll, Chair
- **Benefits Committee** – Regina Kerr, Chair
- **Curriculum Committee** – LaNessa Stevens, Chair (Board Packet pgs. 11-13)
- **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 (Board Packet pgs. 14-15)

Discussion and/or Action Items:

- Expenditures over \$5,000
 - Power School Renewal for 2020-2021- \$10,220.54 (Board Packet pgs. 16-19)
 - K-2 CKLA Curriculum 2nd Edition - \$88,405.56 (Board Packet pgs. 20-26)
 - Drain and Grease Interceptor ((Board Packet pg. 27)
 - Kitchen Freezer (Board Packet pgs. 28-44)
 - Leader in Me Yearly Membership - \$5,000 (Board Packet pgs. 45-47)
 - Leader in Me Yearly Training and Materials - \$11,800 (Board Packet pgs. 48-50)
- Approval of Policy 120 – Grievance Policy (Board Packet pgs. 51-54)

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 June 25, 2020 at 7:30pm.

Adjournment