

**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, June 25, 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](mailto:sgreer@gwacademy.org) for call-in information.

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

**Work Session:** Board Evaluation

*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:** April Paxton

**Approval of Minutes:** Minutes from May 14, 2020 Board Meeting (Board Packet pgs. 1-3) and June 2, 2020 Board Meeting (Board Packet pgs. 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 June:
  - Funding Application for the college and career awareness course and end of year summary (June 1)
  - Program self-evaluation (June 1)
  - DLM/UAA Spring Assessment Window Closes (June 5)

- Grant for Elementary School based mental health services recipient accountability and date report (June 15)
- Immunization Status Final Report (June 15)
- Vision Reports (June 15)
- Last day for EOY DIBELS testing (June 15)
- KEEP Exit Data (June 15)
- PEEP Exit Data (June 15)
- RISE Spring Summative Assessment testing window closes (June 19)
- Reporting and incident investigations of allegations of bullying, cyber-bullying, hazing and retaliation (June 30)
- Complete CACTUS update (June 30)
- UPIPS Program Improvement Plan progress report (June 30)
- Special Education Personnel Report (June 30)
- Intensive Services Fund (June 30)
- Extended Year for Special Educator Stipends report due (June 30)
- EOY DIBELS Data Entry is Due (June 30)

**Financial Report:** Business Administrator

- Financial Summary as of May 31, 2020 (Board Packet pg. 5)
- Financial Detail Report as of May 31, 2020 (Board Packet pgs. 6-8)
- Status of State Reports Due in June:
  - 504 Reports (June 30)
  - Section 504 Expenditures Report (June 30)
  - Budget Adopted by governing board (June 30)

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

- **Policies Committee** – Blake Clark, Chair (Board Packet pgs. 9-10)
- **Finance Committee** – Patrick Carroll, Chair (Board Packet pgs. 11-13)
- **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
  - K-2 Curriculum 2<sup>nd</sup> Edition (2020-2021) - \$67,021.56 (Board Packet Pgs. 14-16)
  - University of Utah Reading Clinic - \$6,750 (Board Packet pgs. 17-19)
  - Power School (Board Packet pgs. 19-24)
  - Chromebooks (Board Packet pgs. 25-29)
  - Drain Grease Receptor (Board Packet pgs. 30-33)
- Approval of FY2020 Final Budget (Board Packet pg. 34 and pgs. 6-8)
- Approval of FY2021 Initial Budget (Board Packet pgs. 35-38)
- Fraud Risk Assessment (Board Packet pgs. 39-41)

- LEA Specific License Candidate (Board Packet pg. 42)
- Approve Policy 125 – Land Trust Committee Policy Update (Board Packet pgs. 43-45)
- Approve Policy 211 – Compensation During School Closure /Dismissal Policy (Board Packet pgs. 46-48)
- Approve Policy 245 – LEA Specific License Policy (Board Packet pgs. 49-51)
- Approve Policy 475 – Policy Organization and Revision Policy (Board Packet pgs. 52-53)
- Approval of 2020-2021 Board Meeting Schedule (Board Packet pg. 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 July 23, 2020 at 7:30pm.

**Adjournment**