

**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, July 22, 2021**  
**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.

***The Board will be held at 7 p.m. prior to the Board Meeting***

**Training:** How Will vs. How Well Training

***The Board meeting will convene at 7:30 p.m.***

**Board Welcome:** Shannon Greer, President

**Roll Call:** Shannon Greer, President

**Prayer:** TBD

**Pledge of Allegiance:** April Paxton

**Approval of Minutes:** Minutes from June 24, 2021 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.**

**Teacher Representative Report:** Teacher Representatives

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

- Enrollment Report and Employee hours reported vs. budgeted (overtime)
- Status of State Reports Due in July:
  - Pre-approval due date for early literacy program plan
  - Annual Assurances
  - Year end UTREx/Data Clearinghouse Upload
  - Applications for Alternative Routes to Licensure program due July 31<sup>st</sup>

**Financial Report:** Business Administrator

- Financial Summary as of June 30, 2021 (Board Packet pg. 4)
- Financial Detail Report as of June 30, 2021 (Board Packet pgs. 5-6)

- Status of State Reports Due in July:
  - File final budget for last year and original budget for current year to the Utah State Auditor and USBE
  - Utah Public Finance (Transparency) Website Submission
  - Deposits and Investments Report to the State Money Management Council
  - File DWS wage report for prior quarter

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

- **Policies Committee** – Blake Clark, Chair
- **Finance Committee** – Patrick Carroll, Chair
- **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
- 2021-2022 Early Learning Plan – GWA (Board Packet pages 8-18)
- ESSER – ARP Plan (Board Packet pgs. 21-41)
- Renewal of Learning.com (Board packet pgs. 42-44)
- Student Desk Replacements (Board Packet pgs. 45=52)
- Teacher Assistant and Secretary Pay Schedules (Board Packet pgs. 53-55)

**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 August 26, 2021 at 7:30pm.

**Adjournment**