

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, August 25, 2022
7:30 p.m.

Board Meeting Agenda

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

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.

The Board Training will be held at 7:00 p.m. prior to the Board Meeting.

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: Casey Unrein

Approval of Minutes: Minutes from July 28,, 2022 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

Administration Report: Blake Clark, Executive Director

- Enrollment Report and Employee hours reported vs. budgeted (overtime)
- Status of State Reports Due in August:
 - KEEP Entry Assessment Testing Window
 - Acadience BOY Testing Window
 - Pre-Approval Rate for Early Learning Plan (August 1st)
 - DLM Educator Portal Teacher account clean up (August 2nd)
 - RISE Benchmarks Available (August 10th)
 - DLM Required Test Administrator Training Site Open (August 15th)

- o Early Literacy Plan Due (August 15th)
- o Optional Enhanced Kindergarten Application (August 16th)

Financial Report: Business Administrator

- Financial Summary as of July 31, 2022 (Board Packet pg. 5)
- Financial Detail Report as of July 31, 2022 (Board Packet pgs. 6-8)
- Status of State Reports Due in August: None

Committee Reports (3 min each):

- **Policies Committee** – Blake Clark, Chair
- **Finance Committee** – Kevin Peterson, 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** – Amanda Mortensen, Chair
- **Board Development Committee** – Shannon Greer, Chair
- **Campus Management Committee** – Steve Erickson, Chair

Discussion and/or Action Items:

- Expenditures over \$5,000
- Library Materials Policy (Board Packet Pgs. 9-20)
- Special Education Contractor Agreement Adjustment (Board Packet Pgs. 21-31)
- Executive Level Secretary – Purchasing, Financing, Budgeting (Board Packet Pgs. 32-34)
- HVAC Replacement Unit (Board Packet Pgs. 35-39)
- GoGaurdian Renewal (Board Packet Pgs. 40-41)
- Special Education Curriculum (Board Packet Pgs. 42-49)

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 **September 29, 2022 at 4:00pm.**

Adjournment