

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 28, 2022
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.

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: Steve Erickson

Approval of Minutes: Minutes from the March 24, 2022 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 April:
 - KEEP Exit Testing Assessment Window
 - Progress Report (April 1)
 - School Land Trust Fund (April 1)
 - Acadiance EOY testing Window (mid-April)
 - Deadline to submit letter of Authorizations (April 15)

- o UPIPS Program Improvement (April 30)

Financial Report: Business Administrator

- Financial Summary as of March 31, 2022 (Board Packet Pg.4)
- Financial Detail Report as of March 31, 2022 (Board Packet Pgs. 5-10)
- Status of State Reports Due in April:
 - o Utah Public Finance (Transparency) Website Submission (April 30)
 - o File DWS wage report for prior quarter (April 30)

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** – 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 Billing (Board Packet pgs. 11-16)
- FY23 Salary Schedule Changes (Board Packet pgs. 17-27)
- Leader in Me Yearly Membership (Board Packet pgs. 28 - 32)

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 on May 26, 2022 at 7:30pm.

Adjournment