

APPROVED BY THE BOARD OF DIRECTORS ON DECEMBER 12, 2019

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, November 21, 2019

8:00 p.m.

Board Meeting Minutes

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

Board Members Present: Shannon Greer, President; Javier Jimenez; Holly Myers; April Paxton; Matt Hafen, Secretary; Kevin Peterson; and Blake Clark, Executive Director.

Board Members Absent: Patrick Carroll, CFO.

Others Present: Steve Erickson; Brandon Winn; and Chance Manzanares

Board Welcome: Shannon Greer, President

Roll Call: Shannon Greer, President

Prayer: TBD

Pledge of Allegiance: Shannon Greer

Mr. Peterson motioned to approve the Minutes from the October 24, 2019 Board Meeting as provided in the Board Packet. Mrs. Paxton seconded the motion, which passed unanimously.

There was no public comment.

Discussion and/or Action Items:

The Board discussed the School Fee Schedule for 2020-2021.

Mrs. Myers motioned to approve Policy 345 – School Fee Waiver Policy as provided in the Board Packet. Mr. Peterson seconded the motion, which passed unanimously.

Mrs. Paxton motioned to approve the Secretary and Teacher Assistant Pay Schedule as provided in the Board Packet. Mr. Peterson seconded the motion. Mr. Clark explained the roles of the Administrative Services Director and the Secretary and Teacher Assistant. The Board discussed the cost to the school, and Mr. Clark reported that the changes would reduce the expenses by \$3,000 - \$4,000 per year. The Executive Secretary position would be dissolved. The motion passed unanimously.

Mr. Peterson motioned to approve the Administrative Services Director Proposal as provided in the Board Packet. Mr. Jimenez seconded the motion, which passed unanimously.

Mr. Peterson motioned to approve the Special Education Contractor Agreement for 2019-20 Amendment as provided in the Board Packet. Mr. Carroll seconded the motion, which passed unanimously.

Mr. Peterson motioned to approve the GWA Faculty and School Calendars for 2020-2021 as provided in the Board Packet. Mrs. Myers seconded the motion, which passed unanimously. This calendar is the same as Washington County.

Mr. Clark reported that we currently have enrollment of 1,012 students. Mr. Clark addressed each of the GWA goals.

No closed session was held.

The next Board Meeting will be held on December 12, 2019 at 7:30pm.

Mr. Peterson motioned to adjourn the Board Meeting. Mrs. Paxton seconded the motion, which passed unanimously.

The Board Meeting adjourned at 8:48pm.

Respectfully submitted by Matt Hafen, Board Secretary