

[APPROVED BY THE BOARD OF DIRECTORS ON OCTOBER 24, 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, September 26, 2019
5 p.m.

Board Meeting Agenda

Location: Conference Room
Hampton Inn & Suites, SunRiver, St. George
1250 West SunRiver Parkway Airport Exit 2
St. George, UT 84790

The Board meeting convened at 5p.m.

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

Board Members Absent: None.

Others Present: Spencer Adams; Steve Erickson

Board Welcome: Shannon Greer, President

Roll Call: Shannon Greer, President

Prayer: TBD

Pledge of Allegiance: Blake Clark

Approval of Minutes: Mr. Jimenez motioned to approve the Minutes from the August 22, 2019 Board Meeting with the correction of Spencer Adam’s name. Mrs. Paxton seconded the motion, which passed unanimously.

Public Opportunity to Address the Board: There was no public comment.

The time for adjournment was set for 5:57pm.

Teacher Representative Report: It was reported that many of the teachers had 100% attendance from parents at SEPs.

Administration Report: Mr. Clark, Executive Director, reported that we are currently at 997 students. A lot of work has gone into improving enrollment. He reported that they are working on having students lead assemblies and there are some challenges they are working through. All required reports have been submitted.

Financial Report: Spencer Adams reported the Financial Summary as of August 31, 2019 and the Financial Detail Report as of August 31, 2019. We are doing well on expenses, but our revenues will take a hit because the enrollment is lower than the budgeted enrollment. But overall we are looking good. All reports have been submitted.

Committee Reports:

Policies Committee – Blake Clark, Chair, reported that the committee met yesterday and has been going through quite a few policies. Much of it is making sure that all of the policies align.

Finance Committee – Patrick Carroll, Chair, reported that the committee met and had a discussion on the enrollment and how to reconcile that with the budget. They anticipated that the average count could be 990 this year, so they are pleased that we are still at 997. The Finance Committee has asked Mr. Clark to determine what budget items can be reduced to cover the lower-than-budgeted revenue.

Benefits Committee – Mrs. Myers reported that they are trying to determine how they can better help the faculty to understand the benefits that are available to them.

Curriculum Committee – Nothing to report.

Outreach Committee – Holly Myers, Chair, reported that they are excited about the number of options the committee has to market the school. A discussion was held regarding whether parents could use volunteer hours to help with the marketing.

Technology Committee – Nothing to report.

LAND Trust Committee – Nothing to report.

PTO Committee – April Paxton, Chair, reported on the PTO meeting minutes provided in the Board Packet.

Board Development Committee – Nothing to report.

Campus Management Committee – Nothing to report.

Academic Excellence Committee – Nothing to report.

Additional Discussion and/or Action Items:

Mr. Carroll motioned to approve the UAPCS invoice in the amount of \$6,096, with the caveat that we modify the PO to demonstrate that the fee is 75% of the total amount. Mr. Peterson seconded the motion. A discussion was held regarding the benefits that UAPCS provides to us, including having a voice with the state legislature. Mrs. Greer will follow up with UAPCS to have them provide a summary of the benefits they provide. The motion passed unanimously.

Mrs. Paxton motioned to approve the George Washington Academy School Emergency and Response Plan, subject to the correction of a few minor typos. Mr. Carroll seconded the motion, which passed unanimously.

Mr. Peterson motioned to approve the LCSW – Student Health and Counseling Support Grant as provided in the Board Packet. Mrs. Myers seconded the motion. Mr. Peterson amended the motion to match the original agreement so that the funds match the exact amounts we have received, and Mrs. Myers seconded the amended motion, which passed unanimously. The Board discussed that the contract will be paid quarterly.

No closed session was held.

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

The Board Meeting adjourned at 6pm.

Respectfully submitted by Matt Hafen, Board Secretary

Board Retreat meetings were held following the Board Meeting

The Board discussed the following items:

- Training on Understanding our Financial Reports
- Training on Roberts Rules of Order
- Positive Behavioral Intervention System
- Moving From Good To Great and our Black Boxes
- Identify the Data we will be reviewing at each board meeting and how it will be utilized

Next Meeting: The next regular Board Meeting will be held on October 24, 2019.

The Board Retreat adjourned at 10:25pm.

Respectfully submitted by Matt Hafen, Board Secretary