

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 X success.”*

George Washington Academy

Thursday, December 15, 2022

7:30 p.m.

Board Meeting Agenda

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

The Board Training on Open and Public Meeting Act 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: Kevin Peterson

Approval of Minutes: Minutes from the October 27, 2022 Board Meeting (Board Packet Pgs.11-14)

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 December:
 - o Acadience MOY Testing Window (December 1)
 - o Annual Title I Desktop Monitoring Instrument (DMI) (December 1)
 - o UTREx/Data Clearinghouse File Upload for December 1 Child Count Enrollment (December 7)

- o o 1% Alternate Assessment LEA Justification Letter Due (December 10th)

Financial Report: Business Administrator

- Financial Summary as of November 30, 2022 (Board Packet Pgs. 1-8)
- Financial Detail Report as of November 30, 2022
- Report of Balance Sheet (Board Packet Pgs. 9-10)
- Status of State Reports Due in December:
 - o Completion of the Indirect cost information in UPEFS (December 15)
 - o Deferred Revenue in UPEFS (December 31)
 - o Audited Financial Statements for Operating Schools: Financial Certification (December 31)

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
- Chalk Renewal (Board Packet Pgs 15-19)
- Policy 815 (Anaphylaxis Severe Allergic Reaction): Board Packet Pgs 20-23
- Policy 810 (Concussion and Head Injury): Board Packet Pgs 24-28
- Back Parking Lot (Board Packet Pgs. 29-30)

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 January 26, 2023 at 7:30pm.

Adjournment