

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, February 22, 2024

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: Amanda Mortenson

Approval of Minutes: Minutes from the January 25, 2023 Board Meeting (Board Packet Pgs. 1)

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

New Board Member Oath of Office

- Laura Snelson

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 February:
 - Special Education Result Driven Accountability (2nd week)
 - Final School Land Trust Reports Due (Feb 5th)

- o Dynamic Learning Maps (DLM) alternate assessment Optional Mid year Instructionally Embedded Window closes (Feb 23rd)
- o Acadience Reading MOY Data Entry is Due (Feb 29)
- o Acadience Math MOY Data Entry is Due (Feb 29)

Financial Report: Business Administrator

- Financial Summary as of January 31, 2023 (Board Packet Pg. 7)
- Financial Budget Detail Report as of January 31, 2023 (Board Packet Pgs. 8)
- Financial Balance Sheet as of January 31, 2023 (Board Packet Pgs. 11)
- Status of State Reports Due in February:
 - o No reports

Committee Reports (3 min each):

- **Policies Committee** – Blake Clark, Chair
- **Finance Committee** – Kevin Peterson, Chair
- **Audit Committee** - Casey Unrein, Chair
- **Benefits Committee** – Regina Kerr, Chair
- **Curriculum Committee** – Christine Giles, Chair
- **Outreach Committee** – Holly Myers, Chair
- **Technology Committee** - Steve Erickson, Chair
- **LAND Trust Committee** – Kevin Peterson, Chair
- **PTO Committee** – Amanda Mortenson, Chair
- **Board Development Committee** – Shannon Greer, Chair
- **Campus Management Committee** – Steve Erickson, Chair

Discussion and/or Action Items:

- Expenditures over \$5,000
- SPIRE program proposal (Board Packet Pg. 13)
- Update Door System and Alarm System (Board Packet Pg. 16)
- Land Trust Upcoming School Plan 2024-25 (Board Packet Pg. 19)

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 March 28th at 7:30pm.

Adjournment