

**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, March 28, 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](mailto: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:** Blake Clark

**Approval of Minutes:** Minutes from the February 22, 2024 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**

**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 March:
  - School Land Trust Plan Due (March 1st)
  - RISE Assessment testing closes for Mid Year Summative and Interim assessments. (March 1st)
  - WIDA ACCESS testing window closes (March 8th)

- o Dynamic Learning Maps (DLM) alternate assessment spring window opens. (March 11th)
- o RISE Spring Summative Assessment testing window opens (March 12th)
- o Special Education Result Driven Accountability (End of March)

**Financial Report:** Business Administrator

- Financial Summary as of February 29, 2024 (Board Packet Pg. 6)
- Financial Budget Detail Report as of February 29, 2024 (Board Packet Pgs. 7)
- Financial Balance Sheet as of February 29, 2024 (Board Packet Pgs. 10)
- Status of State Reports Due in March:
  - o Signed Indirect Cost Agreement Forms (March 15th)

**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
- HMH Math Curriculum (Board Packet Pg. 12)
- Chromebook Replacement Plan (Board Packet Pg. 25)
- GWA Board Clerk Job Description Approval (Board Packet Pg. 30)
- Firewall Replacement Approval (Board Packet Pg. 32)
- Talkspace Proposal Approval (Board Packet Pg. 37)

**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 April 25th at 7:30pm.

**Adjournment**