

**Mission Statement:** "ACADEMICS. LEADERSHIP. COMMUNITY."

**George Washington Academy**  
**Thursday, May 16, 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 Audit 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:** Chance Manzanares

**GWA Year Goals:**

- Expanding student Leadership opportunities for ALL students
- Ensure ALL students are learning at High Levels
- Focus on Employee Mental Health with Better and Quicker Access

**Appointment of New Board Clerk**

**Approval of Minutes:**

- Minutes from the April 25th, 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 May:
  - KEEP Exit Assessment Testing Window (Exact date varies by LEA)
  - Funding Application for the College and Career Awareness course and End of Year Summary (May 1st)
  - Upcoming School Land Trust Plans Due (May 15th)
  - Sex Education Assurance Forms (May 31st)

**Financial Report:** Business Administrator

- Financial Summary as of April 30, 2024 (Board Packet Pg. 8)
- Financial Budget Detail Report as of April 30, 2024 (Board Packet Pgs. 9)
- Financial Balance Sheet as of April 30, 2024 (Board Packet Pgs. 12)
- Status of State Reports Due in May:
  - None

**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** – Shauna Mahoney, Chair
- **Technology Committee** - Steve Erickson, Chair
- **LAND Trust Committee** – Brady Pearce, Chair
- **PTO Committee** – Amanda Mortenson, Chair
- **Board Development Committee** – Shannon Greer, Chair
- **Campus Management Committee** – Steve Erickson, Chair

**Discussion and/or Action Items:**

- Fraud Risk Assessment Review (Board Packet Pgs. 14)
- Expenditures over \$5,000
- Library Remodel Threshold (Board Packet Pgs. 19)
- ELA Curriculum for 6th and 7th Grade: Evidence-Based Academics (Board Packet Pgs. 20)
- IXL Learning (Board Packet Pgs. 23)
- Phone Agreement Renewal (Board Packet Pgs. 25)
- Computer Replacement (Board Packet Pgs. 28)
- Landscape Maintenance - 3 year agreement (Board Packet Pgs. 34)
- Strip and Wax of School floors (Board Packet Pgs. 45)
- 2024-25 Independent Contractor Agreements for Special Education Services (Board Packet Pgs. 51)

**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 June 27th at 7:30pm.

## **Adjournment**