

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, March 23, 2023

7:30 p.m.

Board Meeting Agenda

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

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 23, 2023 Board Meeting (Board Packet Pgs.1 - 7)

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:
 - Special Education Result Driven Accountability (second week)
 - DLM alternate assessment (mid-year) window closes (24th)
 - Acadience Reading MOY data entry due (28th)
 - Acadience Math MOY data entry due (28th)

Financial Report: Business Administrator

- Financial Summary as of February 28, 2023 (Board Packet Pg 8)
- Financial Detail Report as of February 28, 2023 (Board packet Pgs. 9-11)

- Balance Sheet (Board Packet Pgs. 12)
- Status of Reports due in March:

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
- Update PTIF Resolution (board packet pgs. 14-15)
- Moby Max Renewal (board packet pgs. 16-19)
- HVAC in the Gym (board packet pgs. 20-25)
- Board Electronic Meeting Policy (board packet pgs. 26-28)
- Powerschool Hosting (board packet pgs. 28-29)
- Powerschool Enrollment (board packet pgs. 30 -31)
- Procurement Policy Revision (board packet pgs. 32-25)
- Policy 285: Faculty and Staff Dress Code (board packet pgs. 36-37)
- Land Trust Plan for 2023-2024 school year (board packet 38 - 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 April 27, 2023 at 7:30pm.

Adjournment