

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, May 19, 2022
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.

There will be a UAPCS Training 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

Approval of Minutes: Minutes from the April 28, 2022 Board Meeting (Board Packet Pgs. 1-3)

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 April:
 - KEEP Exit Testing Assessment Window
 - Utah Aspire Plus Assessment Window Closes (May 13th)
 - CACTUS Assignment Data Finalization (May 1st)
 - Teacher Salary Supplement Program Approvals for 3rd Trimester (May 9th)

Financial Report: Business Administrator

- Financial Summary as of April 30, 2022 (Board Packet Pg.4)
- Financial Detail Report as of April 30, 2022 (Board Packet Pgs. 5-10)
- Status of State Reports Due in April:

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** – April Paxton, Chair
- **Board Development Committee** – Shannon Greer, Chair
- **Campus Management Committee** – Steve Erickson, Chair

Discussion and/or Action Items:

- Expenditures over \$5,000
- FY23 Salary Schedule Changes (Board Packet pgs. 12-17)
- Computer Upgrades (Board Packet pgs. 18- 22)
- University of Utah Reading Clinic Training for Reading Center (Board Packet pgs. 23-25)
- HMH Collections Close Readers 2022-2023 (Board Packet pgs. 26-30)
- Amplify CKLA K-5 Materials/Consumables 22-23 (Board Packet pgs. 31-41)
- HMH Into Math Student Edition K-7 re-order 2022-2023 (Board Packet pgs. 42-47)
- Health Curriculum (Board Packet pgs. 48- 55)
- Lunch Spend Down Plan (Sent separately)

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 23rd at 7:30pm.

Adjournment