

**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, April 25, 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 on April 24th at 5:30 p.m. in the GWA Lunchroom.*

*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:** Steve Erickson

#### **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

#### **Approval of Minutes:**

- Minutes from the March 28, 2024 Board Meeting (Board Packet Pgs. 1)
- Minutes from the March 28, 2024 Board Meeting (Board Packet Pgs. 6)

#### **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:
  - School Counseling Program Ratio Plans (April 1st)
  - Upcoming School Lands Trust Plans Due (April 1st)
  - Acadience Reading EOY (End of Year) Testing Window (April 15th)
  - Acadience Math EOY (End of Year) Testing Window (April 15th)
  - KEEP Exit Assessment Testing Window (April-date varies by LEA)
  - UPIPS Program Improvement Plan (PIP) (April 30th)

**Financial Report:** Business Administrator

- Financial Summary as of March 31, 2024 (Board Packet Pg. 9)
- Financial Budget Detail Report as of March 31, 2024 (Board Packet Pgs. 10)
- Financial Balance Sheet as of March 31, 2024 (Board Packet Pgs. 13)
- Status of State Reports Due in April:
  - Utah Public Finance (Transparency) Website Submission (April 30th)
  - File DWS wage report for prior quarter (April 30th)

**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
- Leader in Me Subscription (Board Packet Pg. 15)
- 2024-2025 CKLA Curriculum Material Purchase (Board Packet Pg. 18)
- 2024 Mathnasium Tutoring Summer Program (Board Packet Pg. 21)
- 2024-2025 Math Center Powered by Mathnasium (Board Packet Pg. 26)
- Selection of External Auditor (Board Packet Pg. 34)
- IT Services Contract (Board Packet Pg. 74)
- Carpet Cleaning Contract (Board Packet Pg. 114)
- Copier Purchase and Service Agreement (Board Packet Pg. 121)
- Transparency of New Sound System in Gym (Board Packet Pg. 251)
- Policy 705 - Procurement Policy Update (Board Packet Pg. 253)
- FY25 Proposed Salary Schedules (Board Packet Pg. 256)
- Addendum to current Agreement with Red Apple Financial (Board Packet Pg. 276)
- Revised Mission Statement (Board Packet Pg. 278)

**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 May 16th at 7:30pm.

**Adjournment**