

Mission Statement: "ACADEMICS. LEADERSHIP. COMMUNITY."

George Washington Academy

Thursday, August 22, 2024

7:30 p.m.

Board Meeting Agenda

Location: George Washington Academy
2277 South 3000 East
St. George, Utah
Learning Lab

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.

The OPMA 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: Casey Unrein

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 July 18th, 2024 Board Meeting (Board Packet Pgs. 1-6)

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 Reports: Lexi Toia and Hannah Gillespie, Teacher Representatives

Administration Report: Blake Clark, Executive Director

- Enrollment Report and Employee hours reported vs. budgeted (overtime)

- Status of State Reports Due in August:
 - Acadience Reading BOY Testing Window (Aug 15th)
 - Acadience Math BOY Testing Window (Aug 15th)
 - RISE Benchmark Modules and RISE Interims (Aug 1st - June 9th)
 - DLM Educator Portal Teacher account clean-up (Aug 2nd)
 - DLM Required Test Administrator training and Moodle site open (Aug 5th)
 - Optional Enhance Kindergarten (OEK) Application (Aug 15th)

Financial Report: Business Administrator

- Financial Summary as of July 31, 2023 (Board Packet Pg. 7)
- Financial Budget Detail Report as of July 31, 2023 (Board Packet Pgs. 8-10)
- Financial Balance Sheet as of July 31, 2023 (Board Packet Pgs. 11-12)
- Status of State Reports Due in August:
 - N/A

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** – Austin Reber , Chair
- **Board Development Committee** – Shannon Greer, Chair
- **Campus Management Committee** – Steve Erickson, Chair

GWA Expansion: Shannon Greer

Sponsorships: Shelbi Kelly

Discussion and/or Action Items:

- Expenditures over \$5,000
- The purchase of additional curriculum materials for SpED: S.P.I.R.E (Board Packet Pgs. 13-15)

Board Member Oath of Office

- **Kevin Peterson**
- **Casey Unrein**
- **Amanda Mortenson**

President/Chair Oath of Office

- **Shannon Greer**

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 September 26 at 7:30 p.m.

Adjournment