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

George Washington Academy

Thursday August 27th, 2026
7:00 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 by 5:00 p.m. the day of the meeting.

OPMA Training will be held at 7:00 p.m prior to the Board Meeting business.

The Board meeting will convene at 7:30 p.m.

Board Welcome: Shannon Greer, President
Roll Call: Shannon Greer
Prayer: TBD
Pledge of Allegiance: Shannon Greer

GWA Year Goals:
- Annual school goals TBD

Approval of Minutes:
- Minutes from the July 16th, 2026 Board Meeting (Board Packet Pgs. 1-50)
- Minutes from the July 16th, 2026 Board Retreat Meeting (Board Packet Pgs. 51-52)

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:

Strategic Planning: Laura Snelson

<u>Teacher Reports:</u> Emily Winona and Lydia Mooney

<u>Administration Report</u>: Blake Clark, Executive Director

- Enrollment Report and Employee hours reported vs. budgeted (overtime)
- Status of State Reports Due in August:
    - No report, awaiting state calendar

<u>Financial Report</u>: Business Administrator

- Financial Summary as of July 31st, 2026 (Board Packet Pg. 53)
- Financial Budget Detail Report as of July 31st, 2026 (Board Packet Pgs. 54-56)
- Financial Balance Sheet as of July 31st, 2026 (Board Packet Pg. 57)
- Status of State Reports Due in August:
    - No report, awaiting state calendar

<u>Committee Reports</u> (3 min each):

- **Policies Committee** – Blake Clark, Chair
- **Finance Committee –** TBD, Chair
- **Audit Committee** - Casey Unrein, Chair
- **Benefits Committee** – TBD, Chair
- **Curriculum Committee** – Jaycee Rogers, Chair
- **Outreach Committee** – Laura Pressley, Chair
- **Technology Committee -** Steve Erickson, Chair
- **LAND Trust Committee** – Brady Pearce, Chair
- **PTO Committee** – Ericka Ivie, Chair
- **Board Development Committee** – Shannon Greer, Chair
- **Campus Management Committee** – Steve Erickson, Chair

<u>Discussion and/or Action Items</u>:

- *Expenditures over $5,000*
- UAPCS Membership Dues in the amount of $8,248.00 (Board Packet Pgs. 58-61)
- Great Basin Engineering Fee Proposal (Board Packet Pgs. 62-65)

Hughes Construction Update: 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 September 24th at 7:30pm.

Adjournment: