

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

## **George Washington Academy**

**Wednesday, August 27, 2025**

**7:00 p.m.**

### **Board Meeting Agenda**

**Location:** Courtyard by Marriott  
185 South 1470 East  
St. George, UT 84790

The meeting will also be available through Zoom, using the following link:  
<https://gwacademy-org.zoom.us/j/84356715182?pwd=TVM5KzZhcms5RHJld0RKRWWhOVklBQT09>

*Board Retreat will be held at 4:30 p.m. prior to the Board Meeting.*

*The Board meeting will convene at 7:00 p.m.*

**Board Welcome:** Shannon Greer, President

**Roll Call:** Shannon Greer

**Prayer:** TBD

**Pledge of Allegiance:** Kevin Peterson

#### **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 17th, 2025 Board Meeting (Board Packet Pgs. 1-4)

#### **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:**

#### **Administration Report:** Blake Clark, Executive Director

- Enrollment Report and Employee hours reported vs. budgeted (overtime)
- Status of State Reports Due in August: *(Based on 2024/2025 Calendar)*
  - PEEP Entry Assessment Testing Window (Exact Date varies by LEA)
  - Acadience Reading BOY (Beginning of Year) Testing Window (First day of school)

- o Acadience Math BOY (Beginning of Year) Testing Window (First day of school)
- o Charter Trust Land Council Formation (First week of school)
- o Submission due date for Early Learning Plan (August 1)
- o RISE Benchmark Modules and RISE Interims (August 1-June 6)
- o DLM Educator Portal Teacher account clean-up (August 2)
- o DLM Required Test Administrator training site open (August 5)
- o LEA Assessment Assurance Document (August 15)

**Financial Report:** Business Administrator

- Financial Summary as of July 31, 2025 (Board Packet Pg. 5)
- Financial Budget Detail Report as of July 31, 2025 (Board Packet Pgs. 6-8)
- Financial Balance Sheet as of July 31, 2025 (Board Packet Pgs. 9-10)
- Status of State Reports Due in August: ***(Based on 2024/2025 Calendar)***
  - o None

**Committee Reports (3 min each):**

- **Policies Committee** – Blake Clark, Chair
- **Finance Committee** – Kevin Peterson, Chair
- **Audit Committee** - Casey Unrein, Chair
- **Benefits Committee** – Jenna Ayers, Chair
- **Curriculum Committee** – Christine Giles, Chair
- **Outreach Committee** – Laura Pressley, Chair
- **Technology Committee** - Steve Erickson, Chair
- **LAND Trust Committee** – Brady Pearce, Chair
- **PTO Committee** – Rachel Richens, Chair
- **Board Development Committee** – Shannon Greer, Chair
- **Campus Management Committee** – Steve Erickson, Chair

**Discussion and/or Action Items:**

- Update to Policy 440, Corporal Punishment (Board Packet Pgs. 11-13)
- IT Service Contract (Board Packet Pgs. 14-16)
- TSSA Framework and Budget (Board Packet Pgs. 17-19)
- UAPCS Membership Dues (Board Packet Pgs. 20-22)
- New Supplement -Highly Needed Educators (SHINE) Policy (Board Packet Pgs. 23-26)
- Solution Tree Professional Development (Board Packet Pgs. 27-29)

**Hughes Construction Update:** Shannon Greer

**Sponsorship Update:** Shelbi Kelly

**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 25, 2025.

**Adjournment:**