

**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, January 24, 2019**  
**7:30 p.m.**

**Board Meeting Agenda**

**Location:** George Washington Academy  
2277 South 3000 East  
St. George, Utah  
Lunchroom

*A Board work session will be held at 7:00 p.m.*

**Work Session:** GWA Student Data – Marica McMicken

*The Board meeting will convene at 7:30 p.m. following the work session.*

**Board Welcome:** Shannon Greer, President

**Roll Call:** Shannon Greer, President

**Prayer:** TBD

**Pledge of Allegiance:** Anthony Haun

**Approval of Minutes:** Minutes from December 13, 2018 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 January:
  - Child Nutrition Claims (January 7)
  - Access 2.0 Testing Window opens (WiDa) (January 7)
  - Last day for Middle of Year DIEBLS testing window (January 31)

**Financial Report:** Business Administrator

- Financial Summary as of December 31, 2018 (Board Packet Pg. 4)
- Financial Detail Report as of December 31, 2018 (Board Packet Pgs. 5-7)
- Status of State Reports Due in January:
  - Utah Public Finance (Transparency) Website Submission (January 30)

- Deposits and Investments Report to the State Money Management Council (January 31)
- File DWS wage report for prior quarter (January 31)

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

- **Policies Committee** – Blake Clark, Chair
- **Finance Committee** – Patrick Carroll, Chair (Board Packet Pgs. 8-9)
- **Benefits Committee** – Regina Kerr, Chair
- **Curriculum Committee** – LaNessa Stevens, Chair (Board Packet Pgs. 10-15)
- **Charitable Giving / Outreach Committee** – Holly Myers, Chair
- **Technology Committee** - Steve Erickson, Chair (Board Packet Pgs. 16-18)
- **LAND Trust Committee** – David Ellis, Chair
- **PTO Committee** – Anthony Haun, Chair (Board Packet Pgs. 19-21)
- **Board Development Committee** – Shannon Greer, Chair
- **Campus Management Committee** – Steve Erickson, Chair
- **Academic Excellence Committee** – Marica McMicken, Chair

**Additional Discussion and/or Action Items:**

- Expenditures over \$3,000
  - Core Knowledge Registration Invoice - \$4,875 (Board Packet Pg. 22)
- After School Program Fees for 2018-2019 School Year (Board Packet Pgs. 23-24)
- After School Program Fees for 2019-2020 School Year (Board Packet Pgs. 25-26)
- 2019-2020 School Calendar (Board Packet Pgs. 27-29)

**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 February 28, 2019.

**Adjournment**