

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, October 25, 2018
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: Finance Training

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: Shannon Greer

Approval of Minutes: Minutes from September 25, 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).

Training: GWA Retirement Plan (Red Apple)

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 October:
 - Vision Screening
 - Final due date for Early Literacy Program Plan (October 1)
 - Provide Superintendent a copy or link to the LEA’s Data Governance Plan & Information Technology Systems Security Plan (October 1)
 - Mid-Year Standards Assessment Benchmarks (October 1)
 - Verification sample size (October 1)

- Final Deadline to complete CACTUS update (teaching assignments entered) (October 1)
- Cactus Verification of Licensed School Counselors for Board Ratio Report (October 1)
- Child Nutrition Claims (October 4)
- Policy and Procedure Manuals for Special Education (October 7)
- UTREx/Data Clearinghouse File Upload for Fall Enrollment (October 10)
- Special Ed Single Year Dropout/Event Dropout updates for the previous school year (October 10)
- Grant for School Based Mental Health Services Recipient Accountability Report (October 15)
- School LAND Trust Committee Membership Form, Principal Assurance Form and Final Report (October 20)
- Annual Criticality Survey (October 31)
- BOY DIEBLES data entered (October 31)
- Charter School Certificate of Compliance with Fee Waivers (October 31)
- October Survey Data & October Paid Lunch Meals by Charge for PLE (October 31)

Financial Report: Business Administrator

- Financial Summary as of July 31, 2018 (Board Packet pg. 4)
- Financial Detail Report as of July 31, 2018 (Board Packet pgs. 5-7)
- Status of State Reports Due in October:
 - UPEFS (including AFR and APR for prior year) (October 1)
 - School LAND Trust Funding Report (October 1)
 - Utah Public Finance (Transparency) Website Submission (October 30)
 - File DWS wage report for prior quarter (October 30)
 - Last Day to request reimbursement on FY16 IDEA (October 31)

Committee Reports (3 min each):

- **Policies Committee** – Blake Clark, Chair
- **Finance Committee** – Patrick Carroll, Chair
- **Benefits Committee** – Regina Kerr, Chair
- **Curriculum Committee** – LaNessa Stevens, Chair (Board Packet Pgs. 8-13)
- **Charitable Giving / Outreach Committee** – Holly Myers
- **Technology Committee** - Steve Erickson, Chair
- **LAND Trust Committee** – David Ellis, Chair
- **PTO Committee** – Anthony Haun, Chair (Board Packet Pgs. 14-16)
- **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
 - Eide Bailey Invoice – \$5,000 (Board Packet Pg. 17)
 - Learning.com Invoice – \$6,000 (Board Packet Pgs. 18-19)
- Amend Policy 525
- UCA and Utah Grants (Board Packet Pgs. 20-36)
- Health and Wellness Policy Revisions (Board Packet Pg. 37)

Closed Session – *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 November 15, 2018.

Adjournment