

**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, November 15, 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:** Committee 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:** TBD

**Approval of Minutes:** Minutes from October 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).*

**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 November:
  - Teacher surveys completed by schools participating in the STEM Action Center
  - Mid-year Standards Assessment INTERIM testing window opens (November 1)
  - Mid-year Standards Assessment SUMMATIVE testing window opens (November 1)
  - Fall Enrollment & Transfer Student Documentation Audit Report (November 1)
  - Child Nutrition Claims (November 6)
  - October Survey & Directly Certified Student Report (November 15)
  - Lunch Pricing Report (November 15)
  - Racial/Ethnic Survey National School Lunch Program (November 15)
  - Complete Verification Results Report (November 15)

- LEA Second review of Application Report (November 15)
- Educator salary adjustments per information in CACTUS (November 15)
- Letter of Authorization (for any teacher that started at the beginning of the school year) (November 15)
- Immunization Status Report (November 30)

**Financial Report:** Business Administrator

- Financial Summary as of October 31, 2018 (Board Packet pg. 4)
- Financial Detail Report as of October 31, 2018 (Board Packet pgs. 5-7)
- Status of State Reports Due in November:
  - Application for IDEA Funds (November 1)
  - Utah Consolidated Application (UCA) (November 1)
  - Management Letters and Management Response Letters for prior year (November 29)
  - Single Audit Report for prior year (November 29)
  - Audited Financial Statements prior year (November 30)

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

- **Policies Committee** – Blake Clark, Chair
- **Finance Committee** – Patrick Carroll, Chair (Board Packet Pgs. 8-10)
- **Benefits Committee** – Regina Kerr, Chair (Board Packet Pg. 11)
- **Curriculum Committee** – LaNessa Stevens, Chair (Board Packet Pgs. 12-14)
- **Charitable Giving / Outreach Committee** – Holly Myers, Chair
- **Technology Committee** - Steve Erickson, Chair (Board Packet Pgs. 15-17)
- **LAND Trust Committee** – David Ellis, Chair
- **PTO Committee** – Anthony Haun, Chair
- **Board Development Committee** – Shannon Greer, Chair
- **Campus Management Committee** – Steve Erickson, Chair (Board Packet Pgs. 18-19)
- **Academic Excellence Committee** – Marica McMicken, Chair

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

- Expenditures over \$3,000
- Proposal to Transfer Additional Funds to PTIF Fund (Board Packet Pg. 20)
- 2019 GWA Insurance Proposal (Board Packet Pgs. 21-40)

**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 December 20, 2018.

**Adjournment**