

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, December 13, 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: What Makes GWA – Blake Clark

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: Matt Hafen

Approval of Minutes: Minutes from November 15, 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 December:
 - Middle of Year DIBELS testing (December 1)
 - Child Nutrition Claims (December 6)
 - UTREx/Data Clearinghouse File Upload for December 1 Child Count enrollment report (SCRAM) (December 10)

Financial Report: Business Administrator

- Financial Summary as of November 30, 2018
- Financial Detail Report as of November 30, 2018
- Status of State Reports Due in December:

- Completion of the Indirect Cost Information in UPEFS (December 15)
- Audited Financial Statements for operating schools; Financial Certification (December 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
- **Charitable Giving / Outreach Committee** – Holly Myers, Chair
- **Technology Committee** - Steve Erickson, Chair (Board Packet Pgs. 4-6)
- **LAND Trust Committee** – David Ellis, Chair
- **PTO Committee** – Anthony Haun, Chair
- **Board Development Committee** – Shannon Greer, Chair
- **Campus Management Committee** – Steve Erickson, Chair
- **Academic Excellence Committee** – Marica McMicken, Chair (Board Packet Pg. 7)

Additional Discussion and/or Action Items:

- Expenditures over \$3,000
 - Chromebooks Purchase Order for \$12,484.99 (Board Packet Pgs. 8-13)
 - 7 Habits Program Purchase Order for \$7,236.02 (Board Packet Pgs. 14-15)

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 January 24, 2019.

Adjournment