

**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, February 28, 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:** LAND Trust Training (David Ellis)

*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 January 24, 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 February:
  - Site Monitoring (National School Lunch) (February 1)
  - Application for National School Lunch Program pre-approval process due (February 1)
  - Child Nutrition Claims (February 1)
  - Progress and Observation forms for all ARL teachers (February 1)
  - DLM Instructional Embedded Assessment window closes (February 27)
  - Middle of Year (MOY) DIEBLS testing Data Entered (February 28)

**Financial Report:** Business Administrator

- Financial Summary as of February 28, 2018 (Board Packet Pg. 4)

- Financial Detail Report as of February 28, 2018 (Board Packet Pgs. 5-7)
- Status of State Reports Due in February: None.

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

- **Policies Committee** – Blake Clark, Chair (Board Packet Pgs. 8-9)
- **Finance Committee** – Patrick Carroll, Chair (Board Packet Pgs. 10-11)
- **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. 12-14)
- **LAND Trust Committee** – David Ellis, Chair
- **PTO Committee** – Anthony Haun, Chair (Board Packet Pgs. 15-16)
- **Board Development Committee** – Shannon Greer, Chair
- **Campus Management Committee** – Steve Erickson, Chair (Board Packet Pgs. 17-19)
- **Academic Excellence Committee** – Marica McMicken, Chair (Board Packet Pgs. 20-26)

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

- Expenditures over \$3,000
  - Amplify Invoice - \$31,307.04 (Board Packet Pgs. 27-30)
- Charter Amendment

**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 March 28, 2019.

**Adjournment**