

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, March 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: St. George Water Department
Emergency Response Plan – Steve Erickson (Board Packet Pgs. 10-30)

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 February 28, 2019 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 March:
 - Child nutrition Claims (March 1)
 - Mid-year standards assessment testing window closes for Summative and Interim assessments (March 8)
 - Access 2.0 testing window closes (March 8)
 - Notify if LEA will be contracting with a Food Service Management Company in the upcoming SY (March 11)
 - DLM/UAA Spring Assessment Window Opens (March 11)
 - Special Education Annual Performance Report (March 15)

- Spring Standards Assessment testing window opens (March 19)
- Fresh Fruit and Vegetable Grant Applications (TBD)

Financial Report: Business Administrator

- Financial Summary as of February 28, 2019 (Board Packet Pg. 4)
- Financial Detail Report as of February 28, 2019 (Board Packet Pgs. 5-7)
- Status of State Reports Due in March: None.

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
- **Outreach Committee** – Holly Myers, Chair (Board Packet Pgs. 8-9)
- **Technology Committee** - Steve Erickson, Chair
- **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

Additional Discussion and/or Action Items:

- Expenditures over \$3,000
- Approval of Land Trust Plan
- 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 April 25, 2019.

Adjournment