

**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, May 16, 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:** Outreach Plan

*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 April 25, 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 May:
  - Begin CACTUS Educator assignment data finalization for school year just ended, non-returning educators terminated in CACTUS (May 1)
  - Child Nutrition Claims (May 6)
  - Teacher Salary Supplement Program approvals for 3<sup>rd</sup> Trimester, 2<sup>nd</sup> Semester and all Annual Applications (May 9)
  - Application for participation in School Meal Programs (May 15)
  - KEEP Exit Assessment (End of May – End of June)

**Financial Report:** Business Administrator

- Financial Summary as of April 30, 2019 (Board Packet Pg. 4)
- Financial Detail Report as of April 30, 2019 (Board Packet Pgs. 5-7)
- Status of State Reports Due in May: 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 (Board Packet Pgs. 12-13)
- **Curriculum Committee** – LaNessa Stevens, Chair
- **Outreach Committee** – Holly Myers, Chair
- **Technology Committee** - Steve Erickson, Chair
- **LAND Trust Committee** – David Ellis, Chair
- **PTO Committee** – Anthony Haun, Chair (Board Packet Pgs. 14-15)
- **Board Development Committee** – Shannon Greer, Chair
- **Campus Management Committee** – Steve Erickson, Chair (Board Packet Pgs. 16-17)
- **Academic Excellence Committee** – Marica McMicken, Chair

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

- Expenditures over \$3,000
  - Cement bid for big playset area (Board Packet Pgs. 18-22)
  - Franklin Covey Advanced Membership - \$13,150 (Board Packet Pgs. 23-24)
  - Website bids (Board Packet Pgs. 25-35)
  - Moby Max bid (Board Packet Pgs. 36-37)
- Approval of Pay Schedules (Board Packet Pgs. 38-47)
- Adoption of Comprehensive Counseling and Guidance Program (Board Packet Pgs. 48)
- Approval of school-based licensed mental health provider for state grant application

**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 June 27, 2019.

**Adjournment**