

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, July 18, 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: Comprehensive College and Career Readiness School Counseling Program and School-based Mental Health Qualified Grant Program (Anjanae Merida)

The Board meeting will convene at 7:30 p.m. following the work session.

Board Welcome: Patrick Carroll, Vice President

Roll Call: Patrick Carroll, Vice President

Prayer: TBD

Pledge of Allegiance: TBD

Vote to Appoint Shannon Greer to an Additional One-Year Term on the Board of Directors

Approval of Minutes: Minutes from June 27, 2019 Board Meeting (Board Packet pgs. 1-5)

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 July:
 - Pre-approval due date for early literacy program plan (July 1)
 - Annual Assurances (July 1)
 - Year end UTREx/Data Clearinghouse Upload (July 8)
 - Applications for Alternative Routes to Licensure program due July 31st (July 31)

Financial Report: Business Administrator

- Financial Summary as of June 30, 2019 (Board Packet Pg. 6)

- Financial Detail Report as of June 30, 2019 (Board Packet Pgs. 7-9)
- Status of State Reports Due in July:
 - File final budget for last year and original budget for current year to the Utah State Auditor and USBE (July 30)
 - Utah Public Finance (Transparency) Website Submission (July 30)
 - Deposits and Investments Report to the State Money Management Council (July 31)
 - File DWS wage report for prior quarter (July 31)

Committee Reports (3 min each):

- **Policies Committee** – Blake Clark, Chair (Board Packet Pgs. 10-11)
- **Finance Committee** – Patrick Carroll, Chair
- **Benefits Committee** – Regina Kerr, Chair
- **Curriculum Committee** – LaNessa Stevens, Chair
- **Outreach Committee** – Holly Myers, Chair
- **Technology Committee** - Steve Erickson, Chair
- **LAND Trust Committee** – David Ellis, Chair
- **PTO Committee** – April Paxton, Chair (Board Packet Pgs. 11-12)
- **Board Development Committee** – Shannon Greer, Chair
- **Campus Management Committee** – Steve Erickson, Chair
- **Academic Excellence Committee** –

Additional Discussion and/or Action Items:

- Expenditures over \$3,000
 - Core Knowledge Science - \$17,494.35 (Board Packet Pgs. 12-14)
 - Powerschool - \$9,732.88 (Board Packet Pgs. 15-17)
 - School Admin - \$8,200 (Board Packet Pgs. 18-20)
 - Tier 2 Curriculum – RR Books - \$7,155.04 (Board Packet Pgs. 21-24)
 - Carbon Monoxide Detectors (Board Packet Pgs. 26-32)
 - Go Guardian - \$9,726.25 (Board Packet Pgs. 33-34)
 - Microsoft Volume Licensing (Board Packet Pgs. 35-36)
 - Superior Technical Solutions Managed Services Agreement
- Revisions to Policy 310 – Student Dress Code (Board Packet Pgs. 37-41)
- Revisions to Policy 620 – Building Access Policy (Board Packet Pgs. 42-43)
- Approval of Policy 820 – Emergency Preparedness and Response (Board Packet Pgs. 44-49)
- Revisions to Policy 550 – Advancement and Retention Policy Revisions (Board Packet Pgs. 50-51)

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 at the Board Retreat on August 22, 2019.

Adjournment