

APPROVED BY THE BOARD OF DIRECTORS ON FEBRUARY 28, 2019

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, January 24, 2019
7:30 p.m.

Board Meeting Minutes

Location: George Washington Academy
2277 South 3000 East
St. George, Utah
Lunchroom

A Board work session was held at 7:00 p.m.

Work Session: Marica McMicken presented GWA Student Data

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

Board Members Present: Shannon Greer, President; Patrick Carroll, Vice President; Matt Hafen, Secretary; Anthony Haun; Javier Jimenez; Holly Myers; and Blake Clark, Executive Director.

Board Members Absent: David Ellis.

Others Present: LaNessa Stevens; Spencer Adams; Kaitlyn Oglesby; Marci Abboud; Mr. Manzanares; Mr. Winn

Board Welcome: Shannon Greer, President

Roll Call: Shannon Greer, President

Prayer: Javier Jimenez

Pledge of Allegiance: Anthony Haun

Mr. Carroll motioned to approve the Minutes from the December 13, 2018 Board Meeting. Mrs. Myers seconded the motion, which passed unanimously.

Public Opportunity to Address the Board: None.

Mr. Jimenez set the time for adjournment at 8:39 p.m.

Teacher Representative Report: Kaitlyn Oglesby reported that The Leader In Me training went well. SEPs went well. Marci Abboud reported that they appreciate the data-driven focus to improve the school.

Administration Report: Blake Clark, Executive Director, presented the Enrollment Report and Employee hours reported vs. budgeted report. We are currently at 1,016 students. They have hired a Reading Specialist / Leader in Me teacher. They are excited about the Dixie Tech 8th great internship and the GWA Gives Back Initiative. All state reports have been started or completed.

Financial Report: Spencer Adams from Red Apple presented the Financial Summary as of December 31, 2018 and the Financial Detail Report as of December 31, 2018. He pointed out that we have received 50% of total revenue. The bank account graph has been adjusted to only show the cash on hand, not the including the PTIF account. Overall we are doing very well. The Board requested that the CD and PTIF accounts be reported separately as well. All reports have been completed.

Committee Reports:

Policies Committee – Blake Clark, Chair, reported that we will be voting on a couple of matters later in the meeting.

Finance Committee – Patrick Carroll, Chair, reported that there is a one-time reset in the CD and they are waiting it out to see where rates go.

Benefits Committee – Nothing to report.

Curriculum Committee – Nothing to report.

Charitable Giving / Outreach Committee – Holly Myers, Chair, reported that they now have a secretary.

Technology Committee - Steve Erickson, Chair, had nothing to report.

LAND Trust Committee – Nothing to report.

PTO Committee – Anthony Haun, Chair, reported that the PTO sold \$24,000 of Dixie Direct books. The school should earn \$10,000+ from that. The bookshelves are in and they look great. The playground matting is complete. Next month will be the art competition.

Board Development Committee – Nothing to report.

Campus Management Committee – Nothing to report.

Academic Excellence Committee – Nothing to report.

Additional Discussion and/or Action Items:

Mr. Carroll motioned to approve the Core Knowledge Institute Registration Invoice for 5 teachers in the amount of \$4,875. Mr. Jimenez seconded the motion, which passed unanimously. A grant specific to ELA will pay for this.

Mr. Hafen motioned to approve the After School Program Fees for 2018-2019 School Year as presented in the Board Packet. Mrs. Myers seconded the motion. Mr. Carroll recommended that we add the words “per program” in the “Optional Fees” section of the Fee Schedule. Mr. Hafen amended his motion accordingly, which was seconded by Mrs. Myers and passed unanimously.

Mr. Carroll motioned to approve the After School Program Fees for 2019-2020 School Year as presented in the Board Meeting. Mr. Haun seconded the motion, which passed unanimously.

Mr. Carroll motioned to approve the 2019-2020 School Calendars for Faculty and Students as presented in the Board Packet. Mrs. Myers seconded the motion, which passed unanimously. The Board discussed the desire of some teachers with children who are graduating to change the school schedule so that our last day does not coincide with the District's last day. The Board discussed and considered this, but determined that it is important to match the District schedule to the extent possible.

No closed meeting was held.

Mrs. Greer presented a draft revised GWA Charter for the Board's consideration.

She presented the Board Member Letter of Intent to Return.

The next regular Board Meeting will be held on February 28, 2018.

Mr. Haun motioned to adjourn the meeting, which passed unanimously.

The meeting adjourned at 8:54 pm.

Respectfully submitted by Matt Hafen, Board Secretary