

APPROVED BY THE BOARD OF DIRECTORS ON JANUARY 24, 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, December 13, 2018

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: What Makes GWA – Blake Clark

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

Board Members Present: Patrick Carroll, Vice President; Matt Hafen, Secretary; Anthony Haun; Javier Jimenez and Blake Clark, Executive Director. Shannon Greer, President, arrived at 8:10pm.

Board Members Absent: David Ellis and Holly Myers.

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: TBD

Pledge of Allegiance: Matt Hafen

Approval of Minutes: Mr. Haun motioned to approve the Minutes from the November 15, 2018 Board Meeting. Mr. Hafen seconded the motion, which passed unanimously.

There was no public comment.

The time for adjournment was set for 8:10pm

Teacher Representative Report: The Teacher Representatives reported that they had a great party for faculty last Friday which the employees appreciated. They also expressed the appreciation of the teachers for listening to the feedback of teachers and acting on it. They reported that the benefits presentation for the teachers went well.

Administration Report: Blake Clark, Executive Director, reported that all required reports have been completed. We are currently at 1,019 students. There was .05 hours of overtime. Attendance is at 96% and 96% of students were on time.

Financial Report: Spencer Adams reviewed the Financial Summary as of November 30, 2018 and the Financial Detail Report as of November 30, 2018. He reported that we are doing better than our forecast on expenses and continue to spend less than we bring in each month. The ratios are looking great. The Board discussed that we are on track to pay off our bonds by about 2038.

Committee Reports:

Policies Committee – Blake Clark, Chair reported that the committee met yesterday. He discussed the development of a procedure for the removal of books or other media from the school library. Administration is working on a procedure to deal with these issues.

Finance Committee – Patrick Carroll, Chair, reported that the committee met today and discussed the 401(k) plan, which is matching the current performance of the market. We have a CPA who is willing to come out and talk to the teachers about maximizing their tax efforts and help them with ideas for paying and saving taxes.

Benefits Committee – Nothing to report.

Curriculum Committee – Nothing to report.

Charitable Giving / Outreach Committee – Mr. Clark reported that they met and they have a lot of good ideas to move forward. They have some parents getting involved, including business owners. They are looking at approaching big businesses with a purpose for donations.

Technology Committee – The committee met and discussed the 5-year plan.

LAND Trust Committee – Nothing to report.

PTO Committee – Mr. Haun reported that the PTO is busy preparing for the new year. On January 2, they will start implementing the new rubber coating on the playground. They approved a purchase for rolling bookshelves that will help administration for meetings and will help with book sales.

Board Development Committee – Nothing to report.

Campus Management Committee – Nothing to report.

Academic Excellence Committee – Mr. Clark reported that they reviewed and analyzed DIBELS scores.

Additional Discussion and/or Action Items:

Mr. Jimenez motioned to approve the Chromebooks Purchase Order for \$12,484.99 as presented in the Board Packet. Mr. Haun seconded the motion, which passed unanimously.

Mrs. Greer motioned to approve the 7 Habits Program Purchase Order for \$7,236.02 as presented in the Board Packet. Mr. Hafen seconded the motion, which passed unanimously.

No closed meeting was held.

The next regular Board Meeting will be held on January 24, 2018.

Mrs. Greer motioned to adjourn the meeting, which passed unanimously.

The meeting adjourned at 8:10 pm.

Respectfully submitted by Matt Hafen, Board Secretary