

**APPROVED BY THE BOARD OF DIRECTORS ON APRIL 26, 2018**

**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 22, 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:** LAND Trust Training (David Ellis)

Board Members Present: Shannon Greer, President; Matt Hafen, Secretary; Javier Jimenez; Patrick Carroll, Vice President; David Ellis; and Stacy Bowles.

Board Members Absent: Anthony Haun; and Anya Yeager, Executive Director.

Others Present: Blake Clark; Steve Erickson; LaNessa Stevens; Glenda Raschke; Marica McMicken; Paula Fawson; Kaitlyn Oglesby; Nate Adams; and Spencer Adams.

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

**Board Welcome:** Shannon Greer, President

**Roll Call:** Shannon Greer, President

**Prayer:** David Ellis

**Pledge of Allegiance:** Stacy Bowles

Mr. Carroll motioned to approve the Minutes from the February 22, 2018 and March 1, 2018 Board Meetings, with the notation that Javier initially joined the March 1, 2018 meeting by phone but later joined in person at the meeting. Mrs. Bowles seconded the motion, which passed unanimously.

There was no public comment.

Mrs. Greer introduced Blake Clark, the new Executive Director of George Washington Academy, and Mr. Clark took several minutes to introduce himself.

The time for adjournment was set for 8:37pm.

**Teacher Representative Report:** Kaitlyn Oglesby reported that the teachers are excited about Mr. Clark being hired as the new Executive Director.

**Administration Report:** Mr. Erickson reported that the current enrollment count is 994, attendance is at 95%, and 99% of students were on time. All reports have been completed. The administration is excited about Mr. Clark and believe he is a great fit for GWA. The Arts Festival was very successful. The GWA Talent Show went very well. The STEM Innovation Fair is coming up on April 20<sup>th</sup>. Teacher Evaluations are in progress. Mrs. Yeager is attending the ASCD Conference in Boston.

**Financial Report:** Spencer Adams discussed the Financial Summary as of February 28, 2018 and the Financial Detail Report as of February 28, 2018. They have put in for the IDEA funds and have received about half of those. They have requested the Title II funds and we should receive that in the next allotment. Overall we are in really good shape financially. He reminded the Board that next year's enrollment is based on this year's student enrollment. No reports were due.

**Committee Reports:**

**Policies Committee** – Nothing to report.

**Finance Committee** – Patrick Carroll, Chair, reported that the committee is focused on reviewing the proposed budget line by line. We received our audit back from Squire for the 2016-2017 school year and there were no findings in the audit. The CD at Town & Country Bank has been moved, as approved in the February Board Meeting.

**Benefits Committee** – Nothing to report.

**Curriculum Committee** – Nothing to report.

**Charitable Giving / Outreach Committee** – Stacy Bowles mentioned that there may be a grant for a school nurse that they can explore.

**Technology Committee** - Steve Erickson, Chair, reported that the 16 security cameras are up and running.

**LAND Trust Committee** – David Ellis, Chair, reported that they have had good input from parents and teachers. Our allotment this year is over \$100,000, and they have broken down the allotment to go to technology (\$60,000 – Chromebooks and tablets), STEM (\$8,000 for portable carts with STEM supplies and materials), after-school programs (\$20,000), and language arts (\$15,000).

**PTO Committee** – The yearbook should be sent to print next week. The PTO will be meeting with the Campus Management Committee on April 10<sup>th</sup> to discuss options for allocating proceeds from the Fall carnival fundraiser.

**Board Development Committee** – Shannon Greer, Chair, requested that each of the Board Members send her their intent to continue on the Board. Erin Preston will be presenting to us next month and legal developments. She asked the Board to be thinking about potential dates for a Board Retreat in July.

**Campus Management Committee** – Mrs. Greer reported that UAPCS will be providing a training on school safety on April 20<sup>th</sup> from 4pm – 6pm. Steve Erickson, Chair, reported that the committee met on March 6<sup>th</sup>. Over Spring Break, the roof was patched and they did a fire alarm check and sprinkler check. They changed the lights in the parking lot to LED lights.

**Academic Excellence Committee** – Marica McMicken, Chair, reported that the committee met to review data, and they are gearing up for SAGE testing.

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

Mr. Ellis motioned, pending the approval of the LAND Trust Committee to allot \$15,000 to language arts, \$20,000 to after-school programs, \$8,000 to STEM, and \$59,024 to technology from the LAND Trust funds. Mr. Jimenez seconded the motion, which passed unanimously.

No closed session was held.

The next regular Board Meeting will be held on April 26, 2018.

Mr. Jimenez motioned to adjourn the meeting. Mr. Ellis seconded the motion, which passed unanimously.

The meeting adjourned at 8:30 p.m.

Respectfully submitted by Matt Hafen, Board Secretary