

**APPROVED BY THE BOARD OF DIRECTORS ON APRIL 25, 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, March 28, 2019**  
**7:30 p.m.**

**Board Meeting Minutes**

**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:** St. George Water Department discussed grease drainage issues that need to be addressed with the Board.

*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; David Ellis; and Blake Clark, Executive Director.

**Board Members Absent:** None.

**Others Present:** Steve Ericson; LaNessa Stevens; Spencer Adams; Kaitlyn Oglesby; Marci Abboud; Mr. Manzanares; Mr. Winn; Marica McMicken

**Board Welcome:** Shannon Greer, President

**Roll Call:** Shannon Greer, President

**Prayer:** David Ellis

**Pledge of Allegiance:** Matt Hafen

**Approval of Minutes:** Mr. Ellis motioned to approve the Minutes from the February 28, 2019 Board Meeting. Mr. Haun seconded the motion, which passed unanimously.

**Public Opportunity to Address the Board:** The Board discussed carpool issues and a potential meeting with the City of St. George to discuss potential solutions for traffic congestion on 3000 East on either April 3 or April 10.

The time for adjournment was set for 8:40p.m.

**Teacher Representative Report:** Marci Abboud sent an invitation to the teachers to attend a Board Meeting. Kaitlyn Oglesby reported that she received feedback from a parent who has children at GWA and district schools that it is refreshing to see the low turnover of faculty at GWA.

**Administration Report:** Blake Clark, Executive Director presented the Enrollment Report and Employee hours reported vs. budgeted (overtime) report. Our current enrollment is 1,015. He presented upcoming events that he is excited about at the school, including the 2019 STEM Expo, the GWA Fine Arts Festival, and GWA Gives Back. Mrs. Greer asked Board Members to make GWA Gives Back a priority to attend, as well as the other activities. All reports due in March have been completed.

**Financial Report:** Spencer Adams presented the Financial Summary as of February 28, 2019 and the Financial Detail Report as of February 28, 2019. He reported that there were a couple of errors in the report, but the corrections make the report better than what was provided. Revenues are right on track, and expense categories in general are better than expected. We continue to have more revenue than expenses. No state reports were due.

**Committee Reports:**

**Policies Committee** – Blake Clark, Chair, had nothing to report.

**Finance Committee** – Patrick Carroll, Chair, reported that the committee is looking at goals for 2019-2020.

**Benefits Committee** – Mr. Clark reported that the Committee met today and discussed how the HRA option is going, and it is going great.

**Curriculum Committee** – LaNessa Stevens, Chair, reported that they met this month and they are exploring how grading should work and what they want it to reflect.

**Outreach Committee** – Holly Myers, Chair, reported that they will be meeting next week.

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

**LAND Trust Committee** – David Ellis, Chair, reported on this year's LAND Trust Plan. The Board discussed amending to include salary and employee benefits at \$23,000, Professional and Technical Services at \$22,000, General Supplies to \$17,000, Technology and Hardware at \$60,000, and changing the description "ELL Supplies and support" instead of "Curriculum", coming from General Supplies.

**PTO Committee** – Anthony Haun, Chair, reported that their next meeting is next week. A Book Fair is coming up April 15-19. Teacher Appreciation Week is coming up as well. The theme is Harry Potter.

**Board Development Committee** – Shannon Greer, Chair, reported that Erin Preston will be providing a legal update to our Board as well as other Charter School Boards who have been invited to come attend with us.

**Campus Management Committee** – Steve Erickson, Chair, had nothing to report.

**Academic Excellence Committee** – Marica McMicken, Chair, reported that they did not meet, but we are coming up on State academic testing in April.

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

Mr. Carroll motioned to approve the Follett math invoice in the amount of \$25,259.55 to come out of next year's math curriculum budget. Mrs. Myers seconded the motion, which passed unanimously. It will be shipped July 1.

Mr. Erickson presented the Emergency Response Plan for GWA to the Board.

Mr. Carroll motioned to approve the 2019-2020 School LAND Trust Plan as modified and recorded by Mr. Clark and read back during the LAND Trust Committee report. Mr. Jimenez seconded the motion, which passed unanimously.

Mrs. Greer presented that she is going to Salt Lake tomorrow and may get some additional clarification from the State on the Charter Amendment being discussed by the Board.

No closed meeting was held.

The next regular Board Meeting will be held on April 25, 2019.

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

The meeting adjourned at 9pm.

Respectfully submitted by Matt Hafen, Board Secretary