

**APPROVED BY THE BOARD OF DIRECTORS ON JULY 18, 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, June 27, 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:** Comprehensive College and Career Readiness School Counseling Program and School-based Mental Health Qualified Grant Program (Anjanae Merida)

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

**Board Members Present:** Shannon Greer, President; Javier Jimenez; Patrick Carroll, CFO; David Ellis; and April Paxton (sworn in at beginning of meeting).

**Board Members Absent:** Matt Hafen, Secretary; Blake Clark, Executive Director, and Holly Myers

**Others Present:** Spencer Adams

**Board Welcome:** Shannon Greer, President

**Roll Call:** Shannon Greer, President

**Prayer:** David Ellis

**Pledge of Allegiance:** Shannon Greer

April Paxton was sworn in as the new PTO Representative Board Member.

**Approval of Minutes:** David Ellis motioned to approve the Minutes from the May 16, 2019 Board Meeting as presented in the Board Packet. April seconded the motion, which passed unanimously.

**Public Opportunity to Address the Board:** None.

The meeting was set to adjourn at 8:15 p.m.

**Teacher Representative Report:** N/A

**Administration Report:** N/A

- Enrollment Report and Employee hours reported vs. budgeted (overtime)

**Financial Report:** Spencer reported an estimate of \$343,853 of unrestricted funds for the year. Federal funds still not in but accounted for this current year.

**Committee Reports:**

**Policies Committee** – Nothing to Report

**Finance Committee** – Javier reported that adjustments were made to closer reflect actuals and still come within budget. Also said a sum of \$60,000 was allocated towards capital improvements for the school playground area.

**Benefits Committee** – Nothing to Report

**Curriculum Committee** – Nothing to Report

**Outreach Committee** – Nothing to Report

**Technology Committee** - Nothing to Report

**LAND Trust Committee** – David Ellis, Chair Nothing to Report

**PTO Committee** – Nothing to Report

**Board Development Committee** – Shannon Greer, Chair Nothing to Report

**Campus Management Committee** – Nothing to Report

**Academic Excellence Committee** – Nothing to Report

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

Curriculum Purchase (4<sup>th</sup> and 5<sup>th</sup> Gard Core Knowledge) - \$6,797.82 and \$9,437.47 (Board Packet Pgs. 13-16)

Motion by Javier for approval of Curriculum purchase for 4<sup>th</sup> grade for the \$6,797.82. Seconded by April. which passed unanimously.

Motion By April for approval of Curriculum purchase for 5<sup>th</sup> grade for the \$9,437.47. Seconded by David. which passed unanimously.

Franklin Covey Purchase - \$4,050 (Board Packet Pgs. 17-18)

Motion by David to approve Franklin Covey Purchase for \$4,050. Seconded by Javier. which passed unanimously.

Worthington Direct purchase of tables and chairs (Board Packet Pgs. 19-21)

Motion by David to approve Worthington Direct purchase of tables and chairs for \$10,825.55. Seconded by April. which passed unanimously.

Chromebook Purchase (Board Packet Pgs. 22-26)

Motion by David to approve the recommendation from technology committee for Chromebook Purchase of \$11,336 from superior tech solution. Seconded by Javier. which passed unanimously.

Computer Purchase (Board Packet Pgs. 27-35)

Motion by Javier for Computer purchase for \$23,436 by Superior Solutions. Seconded by April. which passed unanimously. Will be speaking to Steve to further the understand bidding process.

Microphone Purchase (Board Packet Pgs. 36-39)

Motion by Javier to replace microphone \$3,937.50 by Superior Solutions. Seconded by David which passed unanimously.

Wireless Controller Purchase (Board Packet Pgs. 40-44)

Motion by Javier for wireless controller purchase for \$4,180 by Superior Solutions. Seconded April which passed unanimously.

Re-waxing all floors at GWA (Board Packet Pgs. 45-51)

Motion by April to re-waxing all floors at GWA by Utah cleaning in the amount of \$6,380. Seconded by David.

Server (Board Packet Pgs. 150-173)

Motion by Javier for a new server for the amount \$14,872.85 by Superior Solutions. Seconded by David. Which passed unanimously.

Approve the FY19 Final Budget (Board Packet Pgs. 5-7)

Motion by Javier for approval of Final Budget FY19 forecast numbers by board packet. Second by David. Which passed unanimously.

Motion by Patrick to modify previous board action so that final FY 19 budget is the budget that was sent out today with the increase to the substitute teacher's line. Second David. Which passed unanimously.

Approve the FY20 Initial Budget (Board Packet Pgs. 52-54)

Motion by Patrick to approve the FY20 Initial Budget as per Board Packet. Second by April. Which passed unanimously.

Approve revisions to Bullying, Cyber-Bullying, Hazing, and Retaliation Policy (Board Packet Pgs. 55-65)

Motion by David to approve policy 320 Cyber-Bullying, Hazing, and Retaliation Policy as presented by board packet. Seconded by April. Which passed unanimously.

Motion by Patrick to amend policy G20 to 320 a grammatical correction. Seconded April. Which passed unanimously.

Independent Contractor Agreements (Board Packet Pgs. 66-78)

Motion by Patrick to approve all three Independent contractor agreements as per board packet. Seconded by Javier. Which passed unanimously.

2019-2020 Early Literacy Plan (Board Packet Pgs. 79-83)

Motion by David to approve the literacy plan as recommended by Lenessa Stevens. Seconded by Patrick. Which passed unanimously.

Approve Amended and Restate Bylaws allowing the appointment of Directors to additional one-year terms after the completion of three consecutive three-year terms on the Board (Board Packet Pgs. 84-96)

Motion by David to amend as and restate bylaws allowing the appointment of Directors to additional one-year terms after the completion of three consecutive three-year terms on the Board. Seconded by April. Shannon abstained from voting. Which passed unanimously.

Motion by Patrick to approve Shannon for another year appointment. Seconded by April. Shannon abstained from voting. Motion has been withdrawn.

Motion by Javier for Patrick to be Interim Chair until a permanent board chair has been elected. Seconded by David. Which passed unanimously.

**Vote for permanent position of Chairperson for next meeting.**

Revised Special Education Policy and Procedure Manual (Board Packet Pgs. 97-149)

Motion made by April to approve the Revised Special Education Policy and Procedure Manual Seconded by Patrick. Which passed unanimously.

No closed meeting was held.

The next regular Board Meeting will be held on July 18, 2019 at 7p.m.

Recognized David Ellis with an award.

Patrick motioned to adjourn the meeting. David seconded the motion, which passed unanimously.

The meeting adjourned at 9:32 pm.

Respectfully submitted by Javier Jimenez