

APPROVED BY THE BOARD OF DIRECTORS ON JULY 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, June 28, 2018
7:30 p.m.

Board Meeting Minutes

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

Board Welcome: Javier Jimenez

Roll Call: Javier Jimenez

Pledge of Allegiance: Javier Jimenez

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

Board Members Absent: None.

Others Present: Steve Erickson; LaNessa Stevens; and Spencer Adams.

Mrs. Greer motioned to appoint Holly Myers to a three year term to the Board of Directors. Mr. Mr. Ellis seconded the motion, which passed unanimously. Mrs. Myers recited the Oath of Officer.

Approval of Minutes: Mr. Haun motioned to approve the Minutes from May 17, 2018 Board Meeting as provided in the Board Packet. Mr. Ellis seconded the motion, which passed unanimously.

There was no public comment.

Mr. Haun motioned to set the time for adjournment at 8:40pm. Mr. Hafen seconded the motion.

Teacher Representative Report: Joni Bauer and Marci Abboud will be the new Teacher Representatives starting next year.

Administration Report: Mr. Clark reported that the current enrollment number for the 2018-19 school year is 1,051. That number is fluctuating. All state reports have been submitted on time. Mr. Clark reported that in the past month, they have attended two conferences. They attended the

UAPCS conference and the National Charter School Conference in Austin Texas. Both were very beneficial. Mr. Clark reported on the tasks that are being worked on throughout the summer by Administration. They are working on collaborations to grow the STEM program. They are working on increasing community involvement and will be holding a “GWA Gives Back Day”. The City of St. George will have us work on the walking/bike trail system in the spring.

Financial Report: Mr. Adams reported the Financial Summary as of May 31, 2018 and the Financial Detail Report as of May 31, 2018. He reported that there have been some adjustments to revenues and expenses on the proposed budget that would be voted on later on in the meeting. Revenues are looking great and we are on target to end the year in good shape. There were no state reports due this month.

Committee Reports:

Policies Committee – Mr. Clark, Chair, reported that the committee is working on some policy revisions that will be discussed at its next meeting.

Finance Committee – Mr. Carroll, Chair, reported that the signers have been changed on the GWA bank account to reflect the change of administration. They finalized the 2017-18 and 2018-19 budget which were on the Agenda. They approved Eide Bailly LLP to do the financial audit for the first time. In the past, we have used Squire.

Benefits Committee – The committee has been working on an Employee Assistance Program (EAP) that would provide confidential assistance for employees for whatever issues they may be facing in their lives.

Curriculum Committee – Mrs. Stevens, Chair, had nothing to report except for the orders on the Agenda.

Charitable Giving / Outreach Committee – Nothing to report.

Technology Committee – Mr. Erickson, Chair, had nothing new to report.

LAND Trust Committee – Mr. Ellis, Chair, reported that there may need to be some changes to the LAND Trust Policy.

PTO Committee – Mr. Haun, Chair, reported that the PTO met in June and nominated chairs and set the budget. They are still working on their fundraiser goal and should have a decision in the next couple of weeks. Their next meeting will be August 7th.

Board Development Committee – Mrs. Greer, Chair, had nothing new to report at this time.

Campus Management Committee – Mr. Erickson, Chair, had nothing new to report.

Academic Excellence Committee – Nothing to report.

Additional Discussion and/or Action Items:

Mr. Carroll motioned to approve the Amplify PO in the amount of \$13,451.40, coming out of the 2017-18 budget. Mrs. Greer seconded the motion, which passed unanimously.

Mr. Jimenez motioned to approve the HMH PO for \$44,203.38. Mrs. Greer seconded the motion. Mrs. Stevens mentioned that this was not something that the Curriculum Committee is ready to move forward with at this time. The Board voted unanimously against the motion.

Mr. Erickson recommended that we go with a ProTech bid for Charging Carts in the amount of \$2,901.24 to come out of the 2017-18 year budget. Mr. Ellis seconded the motion, which passed unanimously.

Mr. Ellis motioned to approve the purchase of 83 Chromebooks in the amount of \$17,347. Mr. Haun seconded the motion, which passed unanimously.

Mrs. Greer motioned to approve the Superior Technical Solutions PO for Microsoft Volume Licensing in the amount of \$3,180. Mr. Haun seconded the motion, which passed unanimously.

Mr. Haun motioned to approve the Dell Optiplex all-in-one computers from Superior Technical Solutions in the amount of \$22,679.73. Mrs. Myers seconded the motion, which passed unanimously.

The Board discussed the Public Treasurer Investment Funds (PTIF) Resolution Form which authorizes Spencer Adams and Patrick Carroll to be signers on GWA's PTIF accounts. Mr. Jimenez motioned to approve the PTIF Resolution with Mr. Adams and Mr. Carroll as authorized signers on the accounts. Mr. Ellis seconded the motion, which passed unanimously except for Mr. Carroll abstained from the vote.

Mr. Carroll motioned to approve the final 2017-2018 Budget as provided in the Board Packet. Mrs. Greer seconded the motion, which passed unanimously.

No closed session was held.

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

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

The meeting adjourned at 8:34pm.

Respectfully submitted by Matt Hafen, Board Secretary