

APPROVED BY THE BOARD OF DIRECTORS ON AUGUST 22, 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, July 18, 2019
7:30 p.m.

Board Meeting Minutes

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

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; Patrick Carroll, CFO; Anthony Haun; April Paxton, PTO; and Blake Clark, Executive Director.

Board Members Absent: Matt Hafen, Secretary; Holly Myers

Others Present: Anjanae Merida, Javier Jimenez via phone.

Board Welcome: Shannon Greer, President

Roll Call: Shannon Greer, President

Prayer: April Paxton

Pledge of Allegiance: Blake Clark

Vote to Appoint Shannon Greer to an Additional One-Year Term on the Board of Directors

Motion by April to reappoint Shannon Greer to One-year Term

Seconded by Anthony. which passed unanimously.

(Shannon abstained from vote)

Motion by Patrick to reappoint Shannon Greer as Board President for 2019-2020 School Year.

Seconded by April. which passed unanimously.

(Shannon abstained from vote)

Approval of Minutes: Patrick motioned to approve the Minutes from the June 27, 2019 Board Meeting as presented in the Board Packet. Anthony seconded the motion, which passed unanimously.

Public Opportunity to Address the Board: None.

The meeting was set to adjourn at 8:22 p.m.

Teacher Representative Report: N/A

Administration Report: Nothing to Report

- Enrollment Report and Employee hours reported vs. budgeted (No overtime) 1027 Students
- Status of State Reports Due in July:
 - Pre-approval due date for early literacy program plan (July 1)
 - Annual Assurances (July 1)
 - Year end UTREx/Data Clearinghouse Upload (July 8)
 - Applications for Alternative Routes to Licensure program due July 31st (July 31)

Financial Report: Still pending. Within budget and continue to show stable financial standing.

- Financial Summary as of June 30, 2019 (Board Packet Pg. 6)
- Financial Detail Report as of June 30, 2019 (Board Packet Pgs. 7-9)
- Status of State Reports Due in July:
 - File final budget for last year and original budget for current year to the Utah State Auditor and USBE (July 30)
 - Utah Public Finance (Transparency) Website Submission (July 30)
 - Deposits and Investments Report to the State Money Management Council (July 31)
 - File DWS wage report for prior quarter (July 31)

Committee Reports:

Policies Committee – Nothing to Report.

Finance Committee – Nothing to Report.

Benefits Committee – Nothing to Report.

Curriculum Committee – Nothing to Report.

Outreach Committee – Nothing to Report.

Technology Committee - Nothing to Report.

LAND Trust Committee – Nothing to Report.

PTO Committee – Nothing to Report.

Board Development Committee – Nothing to Report.

Campus Management Committee – Nothing to Report.

Academic Excellence Committee – Nothing to Report.

Additional Discussion and/or Action Items:

Core Knowledge Science - \$17,494.35 (Board Packet Pgs. 12-14)

Motion by Patrick for Core Knowledge Science for \$17,494.35. Seconded by April. which passed unanimously.

Powerschool - \$9,732.88 (Board Packet Pgs. 15-17)

Motion by April to approve Power School Renewal for \$9,732.88. Seconded by Patrick. which passed unanimously.

School Admin - \$8,200 (Board Packet Pgs. 18-20)

Motion by Patrick to approve School Admin for \$8,200. Seconded by Patrick. which passed unanimously.

Tier 2 Curriculum – RR Books - \$7,155.04 (Board Packet Pgs. 21-24)

Motion by Patrick to approve Tier 2 Curriculum for \$7,155.04. Seconded by April. which passed unanimously.

Carbon Monoxide Detectors (Board Packet Pgs. 26-32)

Motion by April to approve purchase of Carbon Monoxide Detectors from Mountain Alarm for \$59,895.00. Seconded by Patrick. which passed unanimously.

Go Guardian - \$9,726.25 (Board Packet Pgs. 33-34)

Motion by Patrick to approve yearly renewal of Go Guardian for \$9,726.25. Seconded by Anthony. which passed unanimously.

Microsoft Volume Licensing (Board Packet Pgs. 35-36)

Motion by Patrick to approve yearly renewal of Microsoft Volume Licensing \$3,180.00. Seconded by Anthony. which passed unanimously.

Superior Technical Solutions Managed Services Agreement

Motion by Patrick to accept managed service agreement for 36 month period with caveat that we change sec 3 to state : 60 day termination period by both parties.

Revisions to Policy 310 – Student Dress Code (Board Packet Pgs. 37-41)

Motion by Patrick to remove the requirement of a GWA logo shirt as per Policy 310. Seconded by April. which passed unanimously.

Revisions to Policy 620 – Building Access Policy (Board Packet Pgs. 42-43)

Motion by April with the exception of striking out 3rd head custodian. Seconded by Patrick. which passed unanimously.

Approval of Policy 820 – Emergency Preparedness and Response (Board Packet Pgs. 44-49)
Motion by April to approve policy 820. Seconded by Patrick. which passed unanimously.

Revisions to Policy 550 – Advancement and Retention Policy Revisions (Board Packet Pgs. 50-51)
Motion by April to approve revisions to policy 550.. Seconded by Patrick. which passed unanimously.

No closed meeting was held.

The next regular Board Meeting will be held on August 22, 2019 at 7:30p.m.

Recognized Anthony Haun with award.

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

The meeting adjourned at 8:23 pm.

Respectfully submitted by Anthony Haun