

[APPROVED BY THE BOARD OF DIRECTORS ON SEPTEMBER 25, 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, August 23, 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.
Shannon Greer provided an Open Meeting Act Training.

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

Board Members Absent: None

Others Present: LaNessa Stevens; Marica McMicken; Steve Erickson; Spencer Adams; Kaitlyn Oglesby; and Marci Abboud.

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

Board Welcome: Shannon Greer, President

Roll Call: Shannon Greer, President

Prayer: Patrick Carroll

Pledge of Allegiance: Matt Hafen

Approval of Minutes: Mr. Carroll motioned to approve the Minutes from the July 26, 2018 Board Meeting as provided in the Board Packet. Mr. Haun seconded the motion, which passed unanimously, with Mrs. Greer abstaining from voting since she was not present at the meeting.

Public Opportunity to Address the Board: None.

The time for adjournment was set for 8:17pm.

Teacher Representative Report: Mrs. Oglesby reported that the first week of school went well. Mrs. Abboud reported that she has been impressed with the communication between teachers to help students. One of the teachers wondered if we could move our start date for school up 2 days and end school 2 days early to accommodate teachers attending High School graduations.

Administration Report: Blake Clark, Executive Director, reported that we are at 993 students. There are currently three employees with a total of 15.37 hours of overtime this month. Attendance is at 98% and 99% of students are on time. All reports have been completed. The school year started off great and the teachers have the most positive attitudes of any teachers he has ever worked with. They are working on filling spots from the waitlist to fill up our enrollment. We currently have about 260 students on the waitlist.

Financial Report: Spencer Adams from Red Apple, Business Administrator, reported the Financial Summary as of July 31, 2018 and the Financial Detail Report as of July 31, 2018. It will be another 10 months before we see the federal funds. The School LAND Trust increased over what we budgeted for. Some expenses in the 700s are over budget, but this is expected in the beginning of the year. Our ratios are looking good. The finance committee is focusing more on unrestricted funds. The audit has happened and we should see the report in a month or so.

Committee Reports:

Policies Committee – Blake Clark, Chair, reported that the committee has not met.

Finance Committee – Patrick Carroll, Chair, reported that the committee met and discussed the amount of credit that teachers receive for experience prior to joining GWA. They reviewed the finances and things are looking good for another great year.

Benefits Committee – Nothing to report.

Curriculum Committee – Nothing to report.

Charitable Giving / Outreach Committee – Nothing to report.

Technology Committee – Nothing to report.

LAND Trust Committee – David Ellis, Chair, reported that he needs to take inventory of who wants to be involved.

PTO Committee – Anthony Haun, Chair, reported that the Fall carnival kickoff meeting is coming up next Wednesday the 29th. On September 4th there will be a uniform sell, and a money drive on the week of September 14th.

Board Development Committee – Shannon Greer, Chair, reported that she will have an outline of trainings at the Board Retreat next month.

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

Academic Excellence Committee – Marica McMicken, Chair, had nothing to report.

Additional Discussion and/or Action Items:

Expenditures over \$3,000: Mr. Welhoff has been without air conditioning since school began. The Finance Committee approved an emergency expense of \$6,920 with Ridgeline to fix the air conditioning. Two other bids were obtained that were higher. Mr. Carroll motioned to ratify the

purchase of the new air conditioning units in the amount of \$6,920. Mr. Ellis seconded the motion, which passed unanimously. This was done outside of our standard procurement policy due to the emergency situation, but the repair of the air conditioning could not wait.

Mrs. Stevens presented changes to the Early Literacy Template. We can submit it to the state for pre-approval. She wanted to present this to the Board so that when it is time to approve it, it will not be a surprise.

No closed session was held.

The next regular Board Meeting will be held on September 25, 2018, the date of the Board Retreat.

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

The meeting adjourned at 8:18 pm.

Respectfully submitted by Matt Hafen, Board Secretary