

**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, December 12, 2019**

**7:30 p.m.**

### **Board Meeting Agenda**

**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:** Business Chemistry (Blake Clark)

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

**Board Welcome:** Shannon Greer, President

**Roll Call:** Shannon Greer, President

**Prayer:** TBD

**Pledge of Allegiance:** Matt Hafen

**Approval of Minutes:** Minutes from November 21, 2019 Board Meeting (Board Packet pgs. 1-2)

**Public Opportunity to Address the Board:**

Note: *The Board will not take action on an item introduced during this portion of the agenda pursuant to Utah Code 52-4-202(6)(b).*

**Set time for adjournment.**

**Teacher Representative Report:** Teacher Representatives

**Administration Report:** Blake Clark, Executive Director

- Enrollment Report and Employee hours reported vs. budgeted (overtime)
- Status of State Reports Due in December:
  - DIBELS MOY Testing Window (December 1)
  - UTREx/Data Clearinghouse file upload for December 1 Child Count Enrollment Report (December 10)
  - 1% Alternate Assessment LEA justification letter due (December 10)

**Financial Report:** Business Administrator

- Financial Summary as of November 30, 2019
- Financial Detail Report as of November 30, 2019
- Status of State Reports Due in December:
  - Completion of the indirect cost information in UPEPS (December 15)

- Deferred Revenue in UPEPS (December 31)
- Audited Financial Statements for operating schools; Financial Certification (December 31)

**Committee Reports (3 min each):**

- **Policies Committee** – Blake Clark, Chair
- **Finance Committee** – Patrick Carroll, Chair (Board Packet Pg. 3)
- **Benefits Committee** – Regina Kerr, Chair
- **Curriculum Committee** – LaNessa Stevens, Chair (Board Packet Pgs. 4-7)
- **Outreach Committee** – Holly Myers, Chair
- **Technology Committee** - Steve Erickson, Chair
- **LAND Trust Committee** – Kevin Peterson, Chair
- **PTO Committee** – April Paxton, Chair
- **Board Development Committee** – Shannon Greer, Chair
- **Campus Management Committee** – Steve Erickson, Chair
- **Academic Excellence Committee** – Blake Clark, Chair

**Discussion and/or Action Items:**

- Expenditures over \$5,000
- Fee Schedule 2020-2021 (Board Packet pgs. 8-9)

**Closed Meeting** – *pursuant to Utah Code 52-4-204, 205.*

**Reconvene** — Take all appropriate action in relation to closed session items.

**Next Meeting:** The next regular Board Meeting will be held January 23, 2020 at 7:30pm.

**Adjournment**