

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 9, 2021

7:30 p.m.

Board Meeting Agenda

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

The meeting will also be available through Zoom. Anyone interested in participating via Zoom conferencing can email Shannon Greer at sgreer@gwacademy.org for call-in information.

The Board Training will be held at 7:00 p.m. prior to the Board Meeting.

The Board meeting will convene at 7:30 p.m.

Board Welcome: Shannon Greer, President

Roll Call: Shannon Greer, President

Prayer: TBD

Pledge of Allegiance: Kevin Peterson

Approval of Minutes: Minutes from the November 11, 2021 Board Meeting (Board Packet Pgs. 5-8)

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:
 - Acadience MOY Testing Window (December 1)
 - Annual Title I Desktop Monitoring Instrument (DMI) (December 1)
 - UTREx/Data Clearinghouse File Upload for December 1 Child Count Enrollment (December 7)
 - 1% Alternate Assessment LEA Justification Letter Due (December 10th)

Financial Report: Business Administrator

- Financial Summary as of November 30, 2021 (Board Packet Pg. 1)
- Financial Detail Report as of November 30, 2021 (Board Packet Pgs. 2-4)
- Status of State Reports Due in December:
 - Completion of the Indirect cost information in UPEFS (December 15)
 - Deferred Revenue in UPEFS (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
- **Benefits Committee** – Regina Kerr, Chair
- **Curriculum Committee** – LaNessa Stevens, Chair
- **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

Discussion and/or Action Items:

- Expenditures over \$5,000
- Proposal for Board Action: Student Calendar 2022-2023 School Year (Board Packet Pgs.9-10)
- Proposal for Board Action: Outdoor Shade Replacement (Board Packet Pgs. 11-26)
- Proposal for Board Action: TSSA Framework 21-22 (Board Packet Pgs. 27-29)

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 on January 27, 2022 at 7:30pm.

Adjournment