

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, February 24, 2022

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 School Safety 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 January 27, 2022 Board Meeting (Board Packet Pgs. 1-3)

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 February:
 - Progress and Observation Forms for all ARL Teachers (February 16th)
 - DLM Instructional Embedded Assessment Window Closes (February 24)
 - Acadiance Data Due (Last day in February)

Financial Report: Business Administrator

- Financial Summary as of January 31, 2022 (Board Packet Pg.4)
- Financial Detail Report as of January 31, 2022 (Board Packet Pgs. 5-7)
- Status of State Reports Due in February:

Committee Reports (3 min each):

- **Policies Committee** – Blake Clark, Chair
- **Finance Committee** – Kevin Peterson, 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: Chalk Renewal (Board Packet Pgs. 8-9)
- Proposal for Board Action: Part Time Pay Increase (Board Packet pgs. 10-14)
- Proposal for Board Action: Special Education Contract for Physical Therapist 2022 (Board Packet pgs. 15-19)
- Proposal for Board Action: Chromebook Purchase (Board Packet Pgs. 20-23)

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 March 24, 2022 at 7:30pm.

Adjournment