

**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 22, 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:** Open Meeting Act Training

*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:** Steve Erickson

Vote on appointment of Kevin Peterson to 3-year term on the Board of Directors

**Approval of Minutes:** Minutes from July 18, 2019 Board Meeting (Board Packet pgs. 1-4)

**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 August:
  - KEEP Entry Assessment Testing Window
  - DIBELS beginning of year testing window
  - RISE Benchmarks available (August 1)
  - DLM Educator Portal Teacher account clean up (August 2)
  - DLM Required Test Administrator training and Moode site open (August 15)
  - Vision Screening (August 15)

**Financial Report:** Business Administrator

- Financial Summary as of July 31, 2019 (Board Packet Pg. 5)
- Financial Detail Report as of July 31, 2019 (Board Packet Pgs. 6-8)
- Status of State Reports Due in August:
  - None.

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

- **Policies Committee** – Blake Clark, Chair
- **Finance Committee** – Patrick Carroll, Chair
- **Benefits Committee** – Regina Kerr, Chair (Board Packet Pgs. 9-11)
- **Curriculum Committee** – LaNessa Stevens, Chair
- **Outreach Committee** – Holly Myers, Chair
- **Technology Committee** - Steve Erickson, Chair
- **LAND Trust Committee** – David Ellis, Chair
- **PTO Committee** – April Paxton, Chair (Board Packet Pgs. 12-16)
- **Board Development Committee** – Shannon Greer, Chair
- **Campus Management Committee** – Steve Erickson, Chair
- **Academic Excellence Committee** –

**Additional Discussion and/or Action Items:**

- Expenditures over \$3,000
  - Purchase Order for Easy Tech / Easy Cox from Learning.com (Board Packet Pgs. 17-18)
  - Franklin Covery – Launching Leadership (Board Packet Pgs. 19-20)
- Revision to Policy 220 – Short-term Disability (Board Packet Pgs. 21-24)
- Approval of Policy 250 – Code of Conduct / Appropriate Behavior (Board Packet Pgs. 25-31)
- Revision to Policy 310 – Dress Code

**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 September 26, 2019.

**Adjournment**