

**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 27, 2020**  
**7:30 p.m.**

**Board Meeting Agenda**

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

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

*A Board work session will be held at 7:00 p.m.*

**Work Session:** Audit 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:** TBD

**Approval of Minutes:** Minutes from July 23, 2020 Board Meeting (Board Packet pgs. 1-5) and July 30, 2020 Board Meeting (to be provided)

**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, Rachele Crawford and Kaitlyn Oglesby

**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 site open (August 15)
  - Vision Screening (August 15)

**Financial Report:** Business Administrator

- Financial Summary as of July 31, 2020 (Board Packet pg. 6)
- Financial Detail Report as of July 31, 2020 (Board Packet pgs. 7-9)
- 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
- **Curriculum Committee** – LaNessa Stevens, Chair (Board Packet pgs. 10-14)
- **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
  - UAPCS Annual Dues - \$4,572 (Board Packet pgs. 15-17)
- Approval of Special Education Carryover Budget (Board Packet pgs. 18-19)
- Approval of Maximum Hour Increase for Health & Wellness Secretary (Board Packet pgs. 20-22)
- Approval of Mask Policy (Board Packet pgs. 23-)
- Approval of Sexual Harassment Policy (Board Packet pgs. 25-71)
- New Special Education Director Salary Schedule (Board Packet pgs. 72-73)
- Approval of Land Trust Plan Amendment (Board Packet pgs. 74-81)

**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 September 24, 2020 at 7:30pm.

**Adjournment**