

**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, September 23, 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](mailto: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:** Shauna Mahoney

**Approval of Minutes:** Minutes from August 26, 2021 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 September:
  - Vision Screening
  - Professional Learning Grant (September 1)
  - Early Learning Plan Application and Literacy Funding (September 1)
  - DLM Instructionally Embedded Assessment window open (September 14)
  - Policy and Procedure Manuals Due (September 15)
  - LEA Testing Plan (September 15)

- o Student Membership Audit for prior year (September 15)
- o Extended Year for Special Educator Stipends Report (September 30)
- o CEIS Report (September 30)
- o Special Education Dispute Resolution (September 30)
- o Last day for BOY Acadience Testing (September 30)
- o KEEP Entry is Due (September 30)

**Financial Report:** Business Administrator

- Financial Summary as of August 31, 2021 (Board Packet pg. 5)
- Financial Detail Report as of August 31, 2021 (Board Packet pgs. 6-8 )
- Status of State Reports Due in August:
  - o Last day to obligate IDEA funds from prior FY (September 30)
  - o Utah Public Finance (Transparency) Website Submission; Annual Payroll Data (September 30)

**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
- Adding Registered Behavior Technician to Pay Schedule (Board Packet Pg. 9)
- Policy 485: Parent and Family Engagement (Board Packet Pg. 10)

**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 October 28, 2021 at 7:30pm.

**Adjournment**