

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 24, 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 for call-in information.

The Board will complete a Board Training prior to the Board Meeting

Training: Introduction to GRAMA

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: Shannon Greer, President

Approval of Minutes: Minutes from August 27, 2020 (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, Linnie Lindsay and Kaitlyn Oglesby

Administration Report: Blake Clark, Executive Director

- Enrollment Report and Employee hours reported vs. budgeted (overtime)
- Status of State Reports Due in September:
 - Vision Screening
 - Proof of local board approval of Early Literacy Program Plan (September 1)
 - DLM Instructionally Embedded Assessment window open (September 9)
 - Policy and Procedure Manuals Due (September 15)
 - LEA Testing Plan (September 15)
 - Student Membership Audit for prior year (September 15)
 - Extended Year for Special Educator Stipends Report (September 30)
 - CEIS Report (September 30)

- Special Education Dispute Resolution (September 30)
- Last day for BOY DIBELS Testing (September 30)
- KEEP Entry is Due (September 30)

Financial Report: Business Administrator

- Financial Summary as of August 31, 2020 (Board Packet pg. 5)
- Financial Detail Report as of August 31, 2020 (Board Packet pgs. 6-7)
- Status of State Reports Due in September:
 - Last day to obligate IDEA funds from prior FY (September 30)
 - 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 (Board Packet pgs. 9-10)
- **Benefits Committee** – Regina Kerr, Chair
- **Curriculum Committee** – LaNessa Stevens, Chair (Board Packet pgs. 12-14)
- **Outreach Committee** – Holly Myers, Chair
- **Technology Committee** - Steve Erickson, Chair (Board Packet pgs. 15-16)
- **LAND Trust Committee** – Kevin Peterson, Chair (Board Packet pgs. 17-22)
- **PTO Committee** – April Paxton, Chair
- **Board Development Committee** – Shannon Greer, Chair
- **Campus Management Committee** – Steve Erickson, Chair (Board Packet pgs. 23-24)

Discussion and/or Action Items:

- Expenditures over \$5,000
 - GoGuardian Renewal (Board Packet pgs. 25-26)
- Proposal to use special education carryover funds to make the school social worker a full-time employee (Board Packet pgs. 27-28)
- Adjustment to Special Education Carryover (Board Packet pgs. 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 October 22, 2020 at 7:30pm.

Adjournment