

APPROVED BY THE BOARD OF DIRECTORS ON OCTOBER 22, 2020

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

Monday, October 19, 2020

7:30 a.m.

Board Meeting Minutes

Location: George Washington Academy
2277 South 3000 East
St. George, Utah
The meeting was available in person and through Zoom.

Board Members Present: Shannon Greer, President; Blake Clark, Executive Director; Holly Myers; Patrick Carroll, CFO; and April Paxton.

Board Members Absent: Matt Hafen, Secretary; Kevin Peterson; and Javier Jimenez.

Others Present: Debra Kauvaka; LaNessa Stevens; and Chance Manzanerez.

Board Welcome: Shannon Greer, President

Roll Call: Shannon Greer, President

Pledge of Allegiance: Shannon Greer

Discussion and/or Action Items:

Mrs. Myers motioned to approve the replacement of the HVAC System at GWA with Outwest Air for \$6,311, which is the lowest bid and we have used them before. Mrs. Paxton seconded the motion, which passed unanimously.

No closed meeting was held.

The next regular Board Meeting will be held October 22, 2020 at 7:30pm.

Mrs. Paxton motioned to adjourn the Board Meeting. Mrs. Myers seconded the motion, which passed unanimously.