APPROVED BY THE BOARD OF DIRECTORS ON JUNE 25, 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

Thursday, June 2, 2020 11 a.m.

Board Meeting Minutes

Location: The meeting was available through Zoom.

Board Members Present: Shannon Greer, President; April Paxton; Kevin Peterson; Matt Hafen; Holly Myers; and Blake Clark, Executive Director, attended via Zoom conference.

Board Members Absent: Javier Jimenez and Patrick Carroll, CFO.

Others Present: None.

Board Welcome: Shannon Greer, President

Roll Call: Shannon Greer, President

Discussion and/or Action Items:

The Board discussed the process to conduct the director evaluation this year and moving forward

Next Meeting: The next regular Board Meeting will be held June 25, 2020 at 7:30pm.

Respectfully submitted by Matt Hafen, Board Secretary