

**Mission Statement:** "ACADEMICS. LEADERSHIP. COMMUNITY."

## **George Washington Academy**

**Thursday December 11, 2025**

**7:00 p.m.**

### **Board Meeting Agenda**

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

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 by 5:00 p.m. the day of the meeting.

*Continuation of Strategic Planning will be held after the Board Meeting business.*

*The Board meeting will convene at 7:00 p.m.*

**Board Welcome:** Shannon Greer, President

**Roll Call:** Shannon Greer

**Prayer:** TBD

**Pledge of Allegiance:** Brady Pearce

#### **GWA Year Goals:**

- Academics- By the end of the 2025-2026 school year, GWA students and teachers will work together to achieve an overall 8% increase in math fluency, making steady progress of 2% each quarter through consistent effort, collaboration, and support.
- Leadership- Teachers will lead their own professional development by sharing and modeling best practices in academic instruction and behavior support, fostering a culture of shared leadership and continuous growth.
- Community- Foster a positive school culture that motivates by embedding regular meaningful celebrations that recognize student achievement, personal growth, and staff contributions.

#### **Approval of Minutes:**

- Minutes from the November 20th, 2025 Board Meeting (Board Packet Pgs. 1-5)

#### **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**

### **Administration Report:** Blake Clark, Executive Director (Board Packet Pgs. 8)

- Enrollment Report and Employee hours reported vs. budgeted (overtime)
- Status of State Reports Due in December:
  - 1% Alternate Assessment LEA justification letter due. (TBD)
  - Acadience Reading MOY (Middle of Year) Testing Window (December 1)
  - Acadience Math MOY (Middle of Year) Testing Window (December 1)
  - Desktop Monitoring Instrument (DMI) for all LEAs that accept Title I funds (December 1)
  - STAMP Closes for Standard Administration (December 12)
  - UTREx/Data Clearinghouse File Upload for December 1 Child Count enrollment report (SCRAM) (December 8)
  - UTREx/Data Clearinghouse File Upload for December 1 Child Count enrollment report (SCRAM) (December 8)

### **Financial Report:** Business Administrator

- Financial Summary as of November 30, 2025 (Board Packet Pg. 12)
- Financial Budget Detail Report as of November 30, 2025 (Board Packet Pgs. 13-15)
- Financial Balance Sheet as of November 30, 2025 (Board Packet Pgs. 16-17)
- FY2025 Audit Report (Board Packet Pgs. 18-52)
- Status of State Reports Due in December:
  - Application for IDEA Funds (December 1)
  - Completion of the Indirect Cost Information in UPEFS (as applicable) (December 15)
  - Deferred Revenue in UPEFS (if applicable) (December 31)
  - Audited Financial Statements for operating schools; Financial Certification (December 31)

### **Committee Reports (3 min each):**

- **Policies Committee** – Blake Clark, Chair
- **Finance Committee** – Kevin Peterson, Chair
- **Audit Committee** - Casey Unrein, Chair
- **Benefits Committee** – Jenna Ayers, Chair
- **Curriculum Committee** – Christine Giles, Chair
- **Outreach Committee** – Laura Pressley, Chair
- **Technology Committee** - Steve Erickson, Chair
- **LAND Trust Committee** – Brady Pearce, Chair
- **PTO Committee** – Rachel Richens, Chair
- **Board Development Committee** – Shannon Greer, Chair
- **Campus Management Committee** – Steve Erickson, Chair

**Discussion and/or Action Items:**

- *Expenditures over \$5,000*
- Chromebook Replacement Plan

**Hughes Construction Update:** Shannon Greer

**Strategic Planning:** Shannon Greer

**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 on January 22, 2025 at 7:30 p.m.

**Adjournment:**