

Mission Statement: "ACADEMICS. LEADERSHIP. COMMUNITY."

George Washington Academy

Thursday, December 12, 2024

7:00 p.m.

Board Meeting Agenda

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

The meeting will also be held through Zoom. Anyone interested in participating via Zoom can join the meeting with the following information:

Join Zoom Meeting:

<https://uetn-org.zoom.us/j/8432056069?pwd=NHc5VG1uR1NqUG5qdK0wcjg3RFBIUT09&omn=85880570601>

Meeting ID: 843 205 6069

Passcode: 490179

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

Board Welcome: Shannon Greer, President

Roll Call: Shannon Greer, President

Prayer: TBD

Pledge of Allegiance: Kevin Peterson

GWA Year Goals:

- Expanding student Leadership opportunities for ALL students
- Ensure ALL students are learning at High Levels
- Focus on Employee Mental Health with Better and Quicker Access

Approval of Minutes:

- Minutes from the October 24th, 2024 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

Teacher Reports: Lexi Toia and Hannah Gillespie, Teacher Representatives

Administration Report: Blake Clark, Executive Director

- 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 (Dec 1)
 - Acadience Math MOY (Middle of Year) Testing Window (Dec 1)
 - Desktop Monitoring Instrument (DMI) for all LEAs that accept Title I funds (Dec 1)
 - AAPPL Closes for Standard Administration (Dec 1)
 - AAPPL Make-up Testing (Dec 4-15)
 - UTREx/Data Clearinghouse File Upload for December 1 Child Count enrollment report (SCRAM) (Dec 7)
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Financial Report: Business Administrator

- Financial Summary as of November 30, 2024 (Board Packet Pg.)
- Financial Budget Detail Report as of November 30, 2024 (Board Packet Pgs.)
- Financial Balance Sheet as of November 30, 2024 (Board Packet Pgs.)
- Status of State Reports Due in December:
 - Completion of the Indirect Cost Information in UPEFS (as applicable) (Dec 15)
 - Deferred Revenue in UPEFS (if applicable) (Dec 31)
 - Audited Financial Statements for operating schools; Financial Certification (Dec 31)

Committee Reports (3 min each):

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

GWA Expansion: Shannon Greer to lead preparation for the State Charter School Board meeting that will be held in January.

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 23, 2025 at 7:30 p.m.

Adjournment: