

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

## **George Washington Academy**

**Thursday, February 27, 2025**

**7:30 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.

***Finance: Reading & Understanding the Budget/Funding Source will be held at 7:00 p.m. prior to the Board Meeting.***

***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:** Amanda Mortenson

#### **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 January 23rd, 2024 Board Meeting (Board Packet Pgs. 1-8)
- Minutes from the January 24th, 2024 Board Meeting (Board Packet Pg 9)

#### **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 February:
  - Special Education Result Driven Accountability (Second week of February)
  - School Land Trust: Final Reports Due (February 5)
  - Assessments: Dynamic Learning Maps (DLM) alternate assessment Optional Mid year Instructionally Embedded Window closes (February 23)
  - SPED: Dynamic Learning Maps (DLM) alternate assessment Optional Mid year Instructionally Embedded Window closes (February 23)
  - Acadience Reading MOY Data Entry is Due (February 28)
  - Acadience Math MOY Data Entry is Due (February 28)
- Review of the lottery process.

**Financial Report:** Business Administrator

- Financial Summary as of January 31, 2024 (Board Packet Pg. 10)
- Financial Budget Detail Report as of January 31, 2024 (Board Packet Pgs. 11-13)
- Financial Balance Sheet as of January 31, 2024 (Board Packet Pgs. 14-15)
- Status of State Reports Due in February:
  - None

**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

**Discussion and/or Action Items:**

- Expenditures over \$5,000
- Additional Cameras (Board Packet Pgs.16-22)
- 2025 Mathnasium Summer Tutoring (Board Packet Pgs.23-27 )
- Land Trust Plan 25-26 (Board Packet Pgs. 28-45)

**GWA Expansion:** Shannon Greer

**Review of Meeting with Freedom Prep:** 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 March 27, 2025 at 7:30 p.m.

**Adjournment:**