

Mission Statement: "ACADEMICS. LEADERSHIP. COMMUNITY."

George Washington Academy

Thursday January 22, 2026

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 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: Chance Manzanares

GWA Year Goals:

- Academics- By the end of the 2025-2026 school year, 85% of students will show growth in math fluency from beginning of year to end of year.
- 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 December 11th, 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 January:
 - WIDA ACCESS Testing Window opens (January 7, 2026)
 - Special Education Personnel Report (January 15, 2026)
 - Final Report and Upcoming Plan are accessible (January 15, 2026)
 - Last day for Acadience Reading MOY Testing (January 31, 2026)
 - Last day for Acadience Math MOY Testing (January 31, 2026)

Financial Report: Business Administrator

- Financial Summary as of December 31, 2025 (Board Packet Pg. 12)
- Financial Budget Detail Report as of December 31, 2025 (Board Packet Pgs. 13-15)
- Financial Balance Sheet as of December 31, 2025 (Board Packet Pgs. 16-17)
- FY2025 Audit Report (Board Packet Pgs. 18-52)
- Status of State Reports Due in December:
 - Utah Public Finance (Transparency) Website Submission (January 30, 2026)
 - Deposits and Investments Report to the State Money Management Council (January 31, 2026)
 - File DWS wage report for prior quarter (January 31, 2026)

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*
- Policy 365: E-bike, electric scooter, and other personal wheeled transportation policy
- Procedure 126: GWA Trust Land Council Procedures
- Policy 360: Suicide Prevention Policy
- CSP Grant Application
- Borrower's Counsel, Bond and Disclosures Counsel, Underwriter

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 March 26, 2026 at 7:00 p.m.

Adjournment: