

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

## **George Washington Academy**

**Thursday, January 23, 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.

***LAND Trust presentation 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:** Austin Reber

#### **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 December 12th, 2024 Board Meeting (Board Packet Pgs. 1-7)

#### **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 January:
  - WIDA ACCESS Testing Window opens (January 8)
  - Special Education Personnel Report (January 15)
  - Final Report (January 15)
  - Last day for Acadience Reading MOY Testing (January 31)
  - Last day for Acadience Math MOY Testing (January 15)

**Financial Report:** Business Administrator

- Financial Summary as of December 31, 2024 (Board Packet Pg. 8)
- Financial Budget Detail Report as of December 31, 2024 (Board Packet Pgs. 9-11)
- Financial Balance Sheet as of December 31, 2024 (Board Packet Pgs. 12-13)
- Status of State Reports Due in January:
  - Utah Public Finance (Transparency) Website Submission (January 30)
  - Deposits and Investments Report to the State Money Management Council (January 31)
  - File DWS wage report for prior quarter (January 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

**Discussion and/or Action Items:**

- Expenditures over \$5,000
- Scissor Lift (Board Packet Pgs. 14-19)
- Chalk Renewal (Board Packet Pgs. 20-23)
- 2025-2026 School Year Calendar Updated (Board Packet Pgs. 24-25)
- Civility Policy (Board Packet Pgs. 26-28)
- Health and Wellness Policy Update (Board Packet Pgs. 29-41)
- Time and Effort Standards Policy Update (Board Packet Pgs. 42-46)
- Professional Learning Grant (Board Packet Pgs. 47-49)
- Reading Specialist/Instructional Coach Salary Schedule (Board Packet Pgs. 50-51)

**GWA Expansion:** Shannon Greer

**Sponsorships:** Shelbi Kelly

**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 February 27, 2025 at 7:30 p.m.

**Adjournment:**