

Mission Statement: "ACADEMICS. LEADERSHIP. COMMUNITY."

George Washington Academy

Thursday, July 18, 2024

4:00 p.m.

Board Meeting Agenda

Location: Courtyard by Marriott
185 South 1470 East
St. George, UT 84790

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.

The Board Training will be held directly after the Board Meeting.

The Board meeting will convene at 4:00 p.m.

Board Welcome: Shannon Greer, President

Roll Call: Shannon Greer, President

Prayer: TBD

Pledge of Allegiance: Deborah Odenwalder

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 May 16th, 2024 Board Meeting (Board Packet Pgs. 1)

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 Representative

Administration Report: Blake Clark, Executive Director

- Enrollment Report and Employee hours reported vs. budgeted (overtime)

- Status of State Reports Due in July:
 - Annual Assurances (July 1st)
 - Pre-approval due date for Early Learning Plan (July 1st)
 - Year End UTREx/Data Clearinghouse upload (July 7th)

Financial Report: Business Administrator

- Financial Summary as of June 30, 2023 (Board Packet Pg. 8)
- Financial Budget Detail Report as of June 30, 2023 (Board Packet Pgs. 9)
- Financial Balance Sheet as of June 30, 2023 (Board Packet Pgs. 12)
- Status of State Reports Due in July:
 - File final budget for last year and original budget for current year to the Utah State Auditor and USBE (July 30th)
 - Utah Public Finance (Transparency) Website Submission (July 30th)
 - Title 1 Reimbursement (July 30th)
 - Deposits and Investments Report to the State Money Management Council (July 31st)
 - File DWS wage report for prior quarter (July 31st)

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** – Shauna Mahoney, 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
- Asphalt Area behind the 2nd and 3rd grade classrooms (Board Packet Pg. 6)
- East Playground (Board Packet Pg. 18)
- 280: Criminal Background Check and Reporting of Arrests Policy (Board Packet Pg. 22)
- 490: Medication Administration Policy (Board Packet Pg. 27)
- 515: Kindergarten Policy (Board Packet Pg. 31)

Reappointment of Board Member

- **Kevin Peterson**
- **Casey Unrein**
- **Shauna Mahoney**

Reappointment of President/Chair

- 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 in August at 7:30pm.

Adjournment