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

George Washington Academy

Thursday, July 16th, 2026
5:00 p.m.

Board Meeting Agenda

Location: NAI Excel Conference Room
243 E St. George Blvd., Suite 200
St. George, UT 84770

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 prior to the Board Meeting.

The Board meeting will convene at 5:00 p.m.

Board Welcome: Shannon Greer, President
Roll Call: Shannon Greer, President
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.

Strategic Planning: Laura Snelson

Approval of Minutes:

- Minutes from the June 25th, 2026 and June 29th, 2026 Board Meetings (Board Packet Pgs. 1-10)

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: Emily Winona and Lydia Mooney

Administration Report: Blake Clark, Executive Director

- Enrollment Report and Employee hours reported vs. budgeted (overtime)
- Status of State Reports Due in July:
    - No report, awaiting state calendar

Financial Report: Business Administrator

- Financial Summary as of June 30, 2026
- Financial Budget Detail Report as of June 30, 2026 (Board Packet Pg. 11-14)
- Financial Balance Sheet as of June 30, 2026 (Board Packet Pg. 15-16)
- Status of State Reports Due in July:
    - No report, awaiting state calendar

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** – Jaycee Rogers, Chair
- **Outreach Committee** – Laura Pressley, Chair
- **Technology Committee** - Steve Erickson, Chair
- **LAND Trust Committee** – Brady Pearce, Chair
- **PTO Committee** – Ericka Ivie, Chair
- **Board Development Committee** – Shannon Greer, Chair
- **Campus Management Committee** – Steve Erickson, Chair

Discussion and/or Action Items:

- Expenditures over $5,000
- Advanced Security Renewal in the amount of $11,205.00
  (Board Packet Pgs. 17-19)
- Blocksi Student Monitoring Renewal in the amount of $9,471.00
  (Board Packet Pgs. 20-22)
- Server for Intercom (Steve Erickson will have quotes at the Board Meeting)
  (Board Packet Pg. 23)
- Special Education Curriculum (additional materials) in the amount of $6,359.89
  (Board Packet Pgs. 24-27)
- 26/27 Independent Contractor Agreements Special Ed Related Services
  (Board Packet Pgs. 28-49)
- Strategic Plan Narrative- Board Level Strategic Planning Framework
  (Board Packet Pg. 50-51)
- Update Policy 320 Bullying, Cyber- Bullying, Hazing, Abusive Conduct and Retaliation
  (Board Packet Pgs. 52-64)

- Create Policy 425 Language Access
  (Board Packet Pgs. 65-66)
- Create Policy 486 School Volunteer
  (Board Packet Pgs. 67-73)

<u>Reappointment of Board Members</u>

<u>Appointment of President/Chair</u>

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 August 27th 2026.

Adjournment