

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

## **George Washington Academy**

**Thursday, July 17, 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.

***The Board meeting will convene at 7:30 p.m.***

**Board Welcome:** Shannon Greer, President

**Roll Call:** Shannon Greer

**Prayer:** TBD

**Pledge of Allegiance:** Shannon Greer

#### **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 June 26th, 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**

#### **Teacher Reports:**

#### **Administration Report:** Blake Clark, Executive Director

- Enrollment Report and Employee hours reported vs. budgeted (overtime)
- Status of State Reports Due in July: ***(Based on 2024/2025 Calendar)***

- o Annual Assurances (July 1)
- o Year End UTREx/Data Clearinghouse upload (July 7)
- o Grow Your Own Educator Pipeline Program Grant Year-End Report (July 7)

**Financial Report:** Business Administrator

- Financial Summary as of June 30, 2025 (Board Packet Pg. 6)
- Financial Budget Detail Report as of June 30, 2025 (Board Packet Pgs. 7-9)
- Financial Balance Sheet as of June 30, 2025 (Board Packet Pgs. 10-11)
- Status of State Reports Due in July: ***(Based on 2024/2025 Calendar)***
  - o File final budget for last year and original budget for current year to the Utah State Auditor and USBE (NLT July 30)
  - o Utah Public Finance (Transparency) Website Submission (July 30)
  - o Title 1 Reimbursement (July 30)
  - o Deposits and Investments Report to the State Money Management Council (July 31)
  - o File DWS wage report for prior quarter (July 31)

**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** – Josh Serrano, PTO President
- **Board Development Committee** – Shannon Greer, Chair
- **Campus Management Committee** – Steve Erickson, Chair

**Discussion and/or Action Items:**

- *Expenditures over \$5,000*
- 25-26 IXL Subscription (Board Packet Pgs. 12-18)
- Update to Policy 305 - Attendance (Board Packet Pgs. 19-24)
- Microsoft Licensing Renewal (Board Packet Pgs. 25-27, pg 35)
- Blocksi (Board Packet Pgs. 28-31)
- Advanced Email Security (Board Packet Pgs. 32-34)
- Apple Device Management (Board Packet Pgs. 36-37)
- Powerschool Hosting License Renewal (Board Packet Pgs. 38-40)
- Powerschool Enrollment License Renewal (Board Packet Pgs. 41-43)
- Basin Land Survey Proposal (Board Packet Pgs. 44-47)

**Hughes Construction Update:** Shannon Greer

**Sponsorship Update:** Shelbi Kelly

**Confirm New Board Members:** Sharon Moss, Sharna Rowe, Rachel Richens

**Confirm Board 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 during the retreat on August 27, 2025 at 4:00 p.m.

**Adjournment:**