

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

**George Washington Academy**  
**Thursday, June 27, 2024**  
**7:30 p.m.**

**Board Meeting Agenda**

**Location:** George Washington Academy  
2277 South 3000 East  
St. George, Utah  
Library

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.

*The UAPCS Recap Training 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:** Kevin Peterson, CFO

**Roll Call:** Kevin Peterson, CFO

**Prayer:** TBD

**Pledge of Allegiance:** Shauna Mahoney

**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**

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

- Enrollment Report and Employee hours reported vs. budgeted (overtime)
- Status of State Reports Due in June:
  - School Counseling Program Request for Funding (June 1)

- o School Counseling Program Performance Self-Evaluation (June 1)
- o Dynamic Learning Maps (DLM) alternate assessment spring window closes (June 7)
- o RISE Spring Summative Assessment testing window closes (June 7)
- o Dynamic Learning Maps (DLM) alternate assessment spring window closes (June 7)
- o Last day for Acadience Reading EOY Testing (June 15)
- o Last day for Acadience Math EOY Testing (June 15)
- o KEEP Exit Data is Due (June 15)
- o School Counseling Program Data Projects (June 15)
- o Grant for Elementary School Based Mental Health (SBMH) Services Recipient Accountability and Data Report (June 15)
- o Acadience Reading EOY Data Entry is Due (June 30)
- o Acadience Math EOY Data Entry is Due (June 30)
- o UPIPS Program Improvement Plan (PIP) progress report (June 30)
- o Intensive Services Fund (June 30)
- o Extended Year for Special Educator (EYSE) Stipends report due (June 30)
- o Reporting and Incident Investigations of Allegations of Bullying, Cyber-bullying, Hazing, and Retaliation (June 30)
- o Educator Evaluation Data (June 30)
- o Educator Assignments/Licenses due in CACTUS (June 30)
- o Next Year's Final Report Template (optional) (Varies by LEA)

**Financial Report:** Business Administrator

- Financial Summary as of May 31, 2024 (Board Packet Pg. 6)
- Financial Budget Detail Report as of May 31, 2024 (Board Packet Pgs. 7)
- Financial Balance Sheet as of May 31, 2024 (Board Packet Pgs. 10)
- Status of State Reports Due in June:
  - o Budget Adopted by governing board (June 30)

**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** – Amanda Mortenson, Chair
- **Board Development Committee** – Shannon Greer, Chair
- **Campus Management Committee** – Steve Erickson, Chair

**Discussion and/or Action Items:**

- Expenditures over \$5,000
- Lexia Core5 Reading (Board Packet Pgs. 12)
- 2024/25 Powerschool Annual Renewal (Board Packet Pgs. 15)

- FY24 Final Budget (Board Packet Pgs. 22)
- FY25 Proposed Final Budget (Board Packet Pgs. 26)
- 2024/25 GWA Early Learning Plan (Board Packet Pgs. 30)
- GWA Board Audit Committee Members Update and Approval (Board Packet Pgs. 36)

**New Board Member Oath of Office**

- **Deborah Odenwalder**
- **Austin Reber**

**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 July 25th at 7:30pm.

**Adjournment**