

Mission Statement: "ACADEMICS. LEADERSHIP. COMMUNITY."

George Washington Academy

Thursday, June 26, 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 for call-in information by 5:00 p.m. the day of the meeting.

Audit Committee 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: Shannon Greer, President

Roll Call: Shannon Greer

Prayer: TBD

Pledge of Allegiance: Chance Manzanares

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 15h, 2025 Board Meeting (Board Packet Pgs. 1-6)

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

Financial Report: Business Administrator

- Financial Summary as of May 31, 2025 (Board Packet Pg. 7)
- Financial Budget Detail Report as of May 31, 2025 (Board Packet Pgs. 8-10)
- Financial Balance Sheet as of May 31, 2025 (Board Packet Pgs. 11-12)
- Status of State Reports Due in June:
 - 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** – 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:

- Early Learning Plan
- Fraud Risk Assessment
- *Expenditures over \$5,000*
- FY25 Final Budget
- FY26 Original Budget
- Professional Geotechnical Services
- Special Education Independent Contractor Agreement UPDATED
- Carpet repair/replacement

Hughes Construction Update: Shannon Greer

Appointment of New Board Members: 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 July 17, 2025 at 7:30 p.m.

Adjournment: