

Mission Statement: "ACADEMICS. LEADERSHIP. COMMUNITY."

George Washington Academy

Thursday, March 27, 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.

Annual Review Indicators 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, President

Prayer: TBD

Pledge of Allegiance: Laura Pressley

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 February 27th, 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: Lexi Toia and Hannah Gillespie, Teacher Representatives

Administration Report: Blake Clark, Executive Director

- Enrollment Report and Employee hours reported vs. budgeted (overtime)
- Status of State Reports Due in March:
 - School Land Trust Upcoming Plans Due (March 1)
 - RISE Assessment testing window closes for Midyear Summative and Interim assessments. Benchmark modules are available. (March 1)
 - WIDA ACCESS testing window closes (March 8)
 - SPED- Dynamic Learning Maps (DLM) alternate assessment spring window opens. Required: ELA & Math grades 3-11 and Science grades 4-11 (March 11)
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 - RISE Spring Summative Assessment testing window opens (March 12)

Financial Report: Business Administrator

- Financial Summary as of February 28, 2025 (Board Packet Pg. 7)
- Financial Budget Detail Report as of February 28, 2025 (Board Packet Pgs. 8-10)
- Financial Balance Sheet as of February 28, 2025 (Board Packet Pgs. 11-12)
- Status of State Reports Due in March:
 - Signed Indirect Cost Agreement Forms (March 15)

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:

- Expenditures over \$5,000
- Reimbursement Resolution (Board Packet Pg. 13-14)
- 2025-2026 Mathnasium Partnership (Board Packet Pg. 15-22)
- 2025-2026 CKLA Curriculum Materials (Board Packet Pg. 23-35)
- 2025-2026 HMH Curriculum Materials (Board Packet Pg. 36-44)
- Financial Systems (Board Packet Pg. 45-47)
- Engagement Agreement for Legal Services (Board Packet Pg. 48-50)

GWA Expansion: 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 on April 24, 2025 at 7:30 p.m.

Adjournment: