

Mission Statement: “We are a community of learners. We will do whatever it takes to learn. We are building a strong foundation by believing we can, working our plan, then feeling the power of success.”

George Washington Academy

Thursday, May 18, 2023

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 for call-in information.

The Board 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: Blake Clark

Approval of Minutes: Minutes from the April 27, 2023 Board Meeting (Board Packet Pgs. 1-7)

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 Representative Report: Teacher Representatives

Administration Report: Blake Clark, Executive Director

- Enrollment Report and Employee hours reported vs. budgeted (overtime)
- Status of State Reports Due in May:
 - KEEP Exit Testing Assessment Window
 - Sex Education Assurance Forms (May 31st)

Financial Report: Business Administrator

- Financial Summary as of April 30, 2023 (Board Packet Pg. 8)

- Financial Budget Detail Report as of April 30, 2023 (Board Packet Pgs. 9)
- Financial Balance Sheet as of April 30, 2023 (Board Packet Pgs. 12)
- Status of State Reports Due in May:
 - GWA Fraud Risk Assessment (Board Packet Pgs. 14)

Committee Reports (3 min each):

- **Policies Committee** – Blake Clark, Chair
- **Finance Committee** – Kevin Peterson, Chair
- **Benefits Committee** – Regina Kerr, Chair
- **Curriculum Committee** – LaNessa Stevens, Chair
- **Outreach Committee** – Holly Myers, Chair
- **Technology Committee** - Steve Erickson, Chair
- **LAND Trust Committee** – Kevin Peterson, 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
- Black & White Mural Wall (Board Packet Pg. 16)
- Removal of Dumpster area for Relocation (Board Packet Pg. 19)
- Computer Replacement (Board Packet Pg. 25)
- Policy 310 - Student Dress Code (Board Packet Pg. 31)
- Audit Committee and Appointment Discussion (Board Packet Pg. 36)
- Updated Mission Statement (Board Packet Pg. 42)
- Special Education Executive Level Secretary (Board Packet Pg 43)

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 June 22rd at 7:30pm.

Adjournment