

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

## **George Washington Academy**

**Thursday, May 15, 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.

*Board Evaluation 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:** Casey Unrein

#### **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 April 24th, 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 May:
  - KEEP Exit Assessment Testing Window (May)
  - Funding Application for the College and Career Awareness course and End of Year Summary (May 1)
  - Upcoming Plans Due (May 15)
  - Sex Education Assurance Forms (May 31)

**Financial Report:** Business Administrator

- Financial Summary as of April 30, 2025 (Board Packet Pg. 7)
- Financial Budget Detail Report as of April 30, 2025 (Board Packet Pgs. 8-10)
- Financial Balance Sheet as of April 30, 2025 (Board Packet Pgs. 11-12)
- Status of State Reports Due in May:
  - N/A

**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
- Leader in Me Coaching/Membership
- Paragraphology
- Talkspace
- Intercom
- Mango Phone Bill

**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 26, 2025 at 7:30 p.m.

**Adjournment:**