

**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, November 16, 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](mailto: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:** Christine Giles

**Approval of Minutes:** Minutes from the October 26, 2023 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**

#### **New Board Member Oath of Office**

- Laura Snelson
- Brady Pearce

#### **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 November:
  - RISE Mid-Year Summative Assessments (Nov. 1 - Dec. 22 & Jan. 2 - Mar. 1)
  - Cybersecurity Framework Survey (Nov. 15th)

- o Annual Privacy Compliance Review Survey (Nov. 15th)
- o Educator salary adjustments per information in CACTUS (Nov. 15th)
- o Title I Waiver Request (Nov. 15th)

**Financial Report:** Business Administrator

- Financial Summary as of October 31, 2023 (Board Packet Pg. 5)
- Financial Budget Detail Report as of October 31, 2023 (Board Packet Pgs. 6)
- Financial Balance Sheet as of October 31, 2023 (Board Packet Pgs. 9)
- Status of State Reports Due in November:
  - o Application for IDEA Funds (Nov. 1st)
  - o Financial Statements, Single Audit (if applicable), Management Letter (Nov. 30th)

**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** – 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
- Revised Special Education Contractor Agreement for OT, 2023-24 (Board Packet Pg. 11)
- Solution Tree PD (Board Packet Pg. 17)
- 2024 Benefits Insurance Renewal Packet (Board Packet Pg. 27)
- 2022-2023 Final Audit Report (Board Packet Pg. 35)
- Determination of next Board meeting

**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 TBD.

**Adjournment**