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

George Washington Academy
Thursday November 19th, 2026
7:00 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.

Board Training will be held at 7:00pm prior to the Board meeting business. "*Governing for Greatness" Risk Management & Financial Health,* chapters 5-6. Led by Sharna Rowe

The Board meeting will convene at 7:30pm.

Board Welcome: Brady Pearce, VP
Roll Call: Brady Pearce
Prayer: TBD
Pledge of Allegiance: Brady Pearce

GWA Year Goals:
Academics- By May 2027, we will increase grade- level reading fluency from 76% to 84%, ensuring more students demonstrate grade-level reading proficiency.

Approval of Minutes:
- Minutes from the October 22nd, 2026 Board Meeting (Board Packet Pgs. 1-5)

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:

Strategic Planning: Laura Snelson

Teacher Reports: Emily Winona and Lydia Mooney

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 4 - Dec 19 & Jan 5- Feb 27)
    - Application for Title I Funds (November 1)
    - Cybersecurity Framework Survey (November 15)
    - Annual Privacy Compliance Review Survey (November 15)
    - Title I Waiver Request (November 15)

Financial Report: Business Administrator

- Finance reports will be sent via email to Board members following the Finance meeting on 11/18/26
- Financial Audit (Board Packet Pgs. 6-41)
- Status of State Reports Due in November:
    - Educator salary adjustments per information in CACTUS (November 15)
    - Financial Statements, Single Audit (if applicable), Management Letter (November 30)

Committee Reports (3 min each):

- **Policies Committee** – Blake Clark, Chair
- **Finance Committee –** Sharna Rowe, Chair
- **Audit Committee** - Casey Unrein, Chair
- **Benefits Committee** – Debbie Kauvaka, Chair
- **Curriculum Committee** – Jaycee Rogers, Chair
- **Outreach Committee** – Laura Pressley, Chair
- **Technology Committee** - Steve Erickson, Chair
- **LAND Trust Committee** – Brady Pearce, Chair
- **PTO Committee** – Ericka Ivie, Chair
- **Board Development Committee** – Shannon Greer, Chair
- **Campus Management Committee** – Steve Erickson, Chair

Discussion and/or Action Items:

- *Expenditures over $5,000*
- Medical, Dental, and Vision Employee Benefits for 2027 (Board Packet Pgs.

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 December 10th at 7:30pm.

Adjournment: