

Mission Statement: "ACADEMICS. LEADERSHIP. COMMUNITY."

George Washington Academy

Thursday, November 14, 2024

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.

Expansion 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

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 October 24th, 2024 Board Meeting (Board Packet Pgs. 1-10)

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 October:
 - RISE Mid-Year Summative Assessments (Nov 1- Dec 22)
 - Cybersecurity Framework Survey (Nov 15)
 - Annual Privacy Compliance Review Survey (Nov 15)
 - Educator salary adjustments per information in CACTUS (Nov 15)
 - Title I Waiver Request (Nov 15)

Financial Report: Business Administrator

- Financial Summary as of October 31, 2024 (Board Packet Pg. 11)
- Financial Budget Detail Report as of October 31, 2024 (Board Packet Pgs. 12-14)
- Financial Balance Sheet as of October 31, 2024 (Board Packet Pgs. 15-16)
- Status of State Reports Due in Nover:
 - Application for IDEA Funds (Nov1)
 - Financial Statements, Single Audit (if applicable), Management Letter (Nov 30)

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** – Austin Reber , Chair
- **Board Development Committee** – Shannon Greer, Chair
- **Campus Management Committee** – Steve Erickson, Chair

Discussion and/or Action Items:

- Expenditures over \$5,000
- 2025 Employee Benefits Insurance Renewal (Board Packet Pgs. 17-53)

GWA Expansion: Shannon Greer

Sponsorships: Shelbi Kelly

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 December 12 at 7:30 p.m.

Adjournment: