Approved by the Board of Directors on October 24, 2024

George Washington Academy Thursday, October 10, 2024 7:30 a.m.

Board Meeting Minutes

Location: George Washington Academy

2277 South 3000 East St. George, Utah

The meeting was held through Zoom.

The Board meeting will convened at 7:30 a.m.

Board Welcome: Shannon Greer, President

Discussion and/or Action Items:

Casey made a motion to approve the LEA-specific license for Brittany Munoz in this interim period before the Utah USBE enters all the documentation. Deborah seconded the motion. The motion passed unanimously. All present voted in favor: Shannon Greer, Deborah Odenwalder, Casey Unrein, Brady Pearce, Kevin Peterson, Laura Pressley.

Shannon asked the board to direct their attention to the draft for the large school expansion that she will be sharing with the finance committee later. Shannon asked that everyone take a look at the last amendment attachment, number six or number five. She is hoping to talk more about the student configuration, how many students per grade over the span of three to five years. They are meeting today with the contractors to get a little more information. They will be working on the RFP in the next week.

Closed Meeting – *none*

Next Meeting: The next regular Board Meeting will be held on October 24th at 7:30pm.

Adjournment: Kevin made a motion to adjourn. Meeting was adjourned at 7:34 am.