

Mission Statement: "ACADEMICS. LEADERSHIP. COMMUNITY."

George Washington Academy

Thursday, October 24, 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.

The School Expansion and Building 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: Shannon Greer

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 September 26th, 2024 Board Meeting (Board Packet Pgs. 1-7)
- Minutes from the October 10th, 2024 Board Meeting (Board Packet Pg. 8)

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:
 - Cactus Verification of Licensed School Counselors for Board Ratio Report (for approved school counseling programs receiving CTE add-on funding) (Oct 1st)
 - LEAs who participated in the grant for School Based Mental Health (SBMH) Accountability and Data Report (Oct 1st)
 - UTREx/Data Clearinghouse File Upload for Fall Enrollment (Oct 7th)
 - Special Ed Single Year Dropout/Event Dropout updates for the previous school year are due (Oct 7th)
 - Grow Your Own Educator Pipeline Program Grant Accountability Report (per Cohort) (Oct 13th)
 - Elementary SBMH grant Accountability Report (Oct 15th)
 - Final due date for **revised** budget, Early Learning Plan, local board approval minutes, and/or goals (Oct 15th)
 - Educator Assignments due in CACTUS and Requests for LEA S licenses (Oct 15th)
 - APPEL Annual Reports due to Educator Licensing (Oct 15th)
 - AAPPL (Oct 16th)
 - -School LAND Trust Council Membership Form; Principal Assurance Form; School Website Updates (Oct 20th)
 - BOY Acadience Reading Data Entry is due (Oct 30th)
 - BOY Acadience Math Data Entry is due (Oct 30th)

Financial Report: Business Administrator

- Financial Summary as of September 30, 2024 (Board Packet Pg. 9)
- Financial Budget Detail Report as of September 30, 2024 (Board Packet Pgs. 10-12)
- Financial Balance Sheet as of September 30, 2024 (Board Packet Pgs. 13-14)
- Status of State Reports Due in October:
 - UPEFS, which includes Annual Financial Report (AFR) and Annual Program Report (APR) for prior year (Oct 1st)
 - Utah Public Finance (Transparency) Website Submission (Oct 30th)
 - File DWS wage report for prior quarter (Oct 30th)
 - Title I Reimbursement (Oct 30th)
 - Last Day to Request Reimbursement on FY16 IDEA (Oct30th)

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

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 November 21 at 7:30 p.m.

Adjournment