Approved by the Board of Directors on February 27, 2025

Mission Statement: "ACADEMICS. LEADERSHIP. COMMUNITY."

George Washington Academy Thursday, January 24, 2025 12:00 p.m.

Board Meeting Minutes

Location: George Washington Academy 2277 South 3000 East St. George, Utah Administrative Conference Room With in-person locations at Freedom Preparatory Academy's secondary school conference room (1761 W 820 N., Provo, Utah 84601)

Board Welcome: Austin Anderson, Board Chair at Freedom Preparatory Academy **Roll Call**: Austin Anderson, Board Chair at Freedom Preparatory Academy

<u>Present</u>: Tracy Noonan, Paul Baltes, Deborah Odenwalder, Brady Pearce, Lindsey Owen, Grayson Wolf, Cary McConnell, Buddy Ivie, Christine Giles, Blake Clark, Shannon Greer, Kevin Peterson, Laura Pressley, Casey Unrein, Keith Powers, Chris Helvey, Austin Anderson, Amanda Mortenson, and Shelbi Kelly.

Public Opportunity to Address the Board:

None

<u>**Closed Meeting**</u> – Paul Baltes made a motion to go into a closed meeting in accordance with the Utah Open and Public Meetings Act for the purposes outlined in the Utah Code. Austin Anderson seconded. Roll Call vote: Paul Baltes, aye. Lindsey Owens, aye. Kieth Powers, aye. Cary McConnell, aye. Deborah Odenwalder, aye. Shannon Greer, aye. Casey Unrein, aye. Laura Pressley, aye. Brady Pearce, aye. Kevin Peterson, aye. Amanda Mortenson, aye. Austin Anderson, aye. The vote was unanimous. The meeting went into a closed session at George Washington Academy Administrative Conference Room.

Reconvene — Austin said that each board chair would go back to their own board and have a discussion of the conversation.

Adjournment: Kevin made a motion to adjourn. Meeting was adjourned at 1:20.