

Mission Statement: “We are a community of learners. We will do whatever it takes to learn. We are building a strong foundation by believing we can, working our plan, then feeling the power of success.”

George Washington Academy

Thursday, September 28, 2023

7:30 p.m.

Board Meeting Agenda

Location: George Washington Academy
2277 South 3000 East
St. George, Utah
Library

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.

The Board 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: Holly Myers

Approval of Minutes: Minutes from the August 24, 2023 Board Meeting (Board Packet Pgs. 1)

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

Administration Report: Blake Clark, Executive Director

- Enrollment Report and Employee hours reported vs. budgeted (overtime)
- Status of State Reports Due in September:
 - Data Manager Contact Info Survey (TBD)
 - Information Security Officer Contact Info Survey (TBD)
 - Professional Learning Grant Funding (Sept. 1st)
 - Early Learning Plan Application and Early Literacy Funding (Sept. 1st)
 - WIDA Screener (Beginning of School Year (first 30 days))
 - Dynamic Learning Maps (DLM) alternate assessment Optional Mid year Instructionally Embedded Window opens (Sept. 11th)
 - LEA Testing Plan (Sept 15th)

- o Last day for BOY Acadience Reading Testing (Sept 30th)
- o Last day for BOY Acadience Math Testing (Sept 30th)
- o KEEP Entry Data is Due (Sept. 30th)
- o Extended Year for Special Educator (EYSE) Stipends Report (Sept. 30th)
- o CEIS Report (Sept. 30th)
- o Special Education Dispute Resolution (Sept. 30th)

Financial Report: Business Administrator

- Financial Summary as of August 31, 2023 (Board Packet Pg. 7)
- Financial Budget Detail Report as of August 31, 2023 (Board Packet Pgs. 8)
- Financial Balance Sheet as of August 31, 2023 (Board Packet Pgs. 11)
- Status of State Reports Due in September:
 - o Utah Public Finance (Transparency) Website Submission: Annual Payroll Data (Sept. 30th)
 - o Last day to obligate IDEA funds from prior FY (Sept. 30th)
 - o Title IV-A: 22AFT (Sept. 30th)

Committee Reports (3 min each):

- **Policies Committee** – Blake Clark, Chair
- **Finance Committee** – Kevin Peterson, Chair
- **Benefits Committee** – Regina Kerr, Chair
- **Curriculum Committee** – Christine Giles, Chair
- **Outreach Committee** – Holly Myers, Chair
- **Technology Committee** - Steve Erickson, Chair
- **LAND Trust Committee** – Kevin Peterson, Chair
- **PTO Committee** – Amanda Mortenson, Chair
- **Board Development Committee** – Shannon Greer, Chair
- **Campus Management Committee** – Steve Erickson, Chair

Discussion and/or Action Items:

- Expenditures over \$5,000
- UAPCS Membership Benefits & Dues (Board Packet Pg. 13)
- Teacher Student Success Act (TSSA) Framework (Board Packet Pg. 23)
- 2024-2025 Student Calendar (Board Packet Pg. 26)
- Policy 320: Bullying, Cyber-Bullying, Hazing, Abusive Conduct and Retaliation (Board Packet Pg. 28)

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 October 26th at 7:30pm.

Adjournment