

Mission Statement: "ACADEMICS. LEADERSHIP. COMMUNITY."

George Washington Academy

Thursday, September 26, 2024

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 Open House for New Employees 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: Laura Snelson

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 June 27th, 2024 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

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 September:
 - Information Security Officer Contact Info Survey (September TBD)
 - Professional Learning Grant Funding (September 1st)
 - Early Learning Plan Final USBE Approval and Local Board Approval (September 1st)
 - WIDA Screener (First 30 Days of School)
 - Dynamic Learning Maps (DLM) alternate assessment Optional Mid year Instructionally Embedded Window opens (September 11th)
 - Last day for BOY Acadience Reading Testing (September 30th)
 - Last day to obligate IDEA funds from prior FY (September 30th)
 - Extended Year for Special Educator (EYSE) Stipends Report (September 30th)
 - CEIS Report (September 30th)
 - Special Education Dispute Resolution (September 30th)

Financial Report: Business Administrator

- Financial Summary as of June 30, 2024
- Financial Budget Detail Report as of August 31, 2024 (Board Packet Pg. 6)
- Financial Balance Sheet as of August 31, 2024 (Board Packet Pg. 10)
- Status of State Reports Due in September:
 - Utah Public Finance (Transparency) Website Submission: Annual Payroll Data (September 30th)
 - Title IV, Part A (September 30th)

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
- UAPCS Membership Dues (Board Packet Pg. 12)
- 340: Student Fee Policy (Board Packet Pg. 15)
- Review all Policies regarding school fees, fee waivers, fundraising, and donations (Board Packet Pg. 18)

- 20th Anniversary Logo Design (Board Packet Pg. 31)
- 2025-2026 School Year Calendar (Board Packet Pg. 33)
- TSSA 24-25 (Board Packet Pg. 35)
- Outside Lettering Update (Board Packet Pg. 38)
- Safety Film Project (Board Packet Pg. 43)
- LEA Specific License: Diane Owen 7th Grade Science Teacher (Board Packet Pg. 68)

Large School 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 October 24 at 7:30 p.m.

Adjournment