Mission Statement: "ACADEMICS. LEADERSHIP. COMMUNITY."

George Washington Academy

Thursday, September 25, 2025 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.

OPMA 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

Prayer: TBD

Pledge of Allegiance: Casey Unrein

GWA Year Goals:

- Academics- By the end of the 2025-2026 school year, GWA students and teachers will work together to achieve an overall 8% increase in math fluency, making steady progress of 2% each quarter through consistent effort, collaboration, and support.
- Leadership- Teachers will lead their own professional development by sharing and modeling best practices in academic instruction and behavior support, fostering a culture of shared leadership and continuous growth.
- Community- Foster a positive school culture that motivates by embedding regular meaningful celebrations that recognize student achievement, personal growth, and staff contributions.

Approval of Minutes:

• Minutes from the August 27th, 2025 Board Meeting and Retreat (Board Packet Pgs. 1-7)

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: Emily Winona, Lisa Riel

Administration Report: Blake Clark, Executive Director

- Enrollment Report and Employee hours reported vs. budgeted (overtime)
- Status of State Reports Due in July: (Based on 2024/2025 Calendar)
 - o Data Manager Contact Info Survey (TBD)
 - o Information Security Officer Contact Info Survey (TBD)
 - o Professional Learning Grant Funding (September 1)
 - o Early Learning Plan Application and Early Literacy Funding (September 1)
 - o WIDA Screener (First 30 days of school year)
 - o Dynamic Learning Maps (DLM) alternate assessment Optional Mid year Instructionally Embedded Window opens (September 11)
 - o SPED Dynamic Learning Maps (DLM) alternate assessment Optional Mid year Instructionally Embedded Window opens (September 11)
 - o LEA Testing Plan (September 15)
 - o Last day for BOY Acadience Reading Testing (September 30)
 - o Last day for BOY Acadience Math Testing (September 30)
 - o KEEP Entry Data is Due (September 30)
 - o Extended Year for Special Educator (EYSE) Stipends Report (September 30)
 - o CEIS Report (September 30)
 - o Special Education Dispute Resolution (September 30)

Financial Report: Business Administrator

- Financial Summary as of June 30, 2025 (Board Packet Pg. 8)
- Financial Budget Detail Report as of June 30, 2025 (Board Packet Pgs. 9-11)
- Financial Balance Sheet as of June 30, 2025 (Board Packet Pgs. 12-13)
- Status of State Reports Due in July: (Based on 2024/2025 Calendar)
 - o Utah Public Finance (Transparency) Website Submission: Annual Payroll Data (September 30)
 - o Last day to obligate IDEA funds from prior FY (September 30)
 - o Title IV-A: 22AFT (September 30)

Committee Reports (3 min each):

- Policies Committee Blake Clark, Chair
- Finance Committee Kevin Peterson, Chair
- Audit Committee Casey Unrein, Chair
- Benefits Committee Jenna Ayers, Chair
- Curriculum Committee Christine Giles, Chair
- Outreach Committee Laura Pressley, Chair
- Technology Committee Steve Erickson, Chair
- LAND Trust Committee Brady Pearce, Chair
- PTO Committee Rachel Richens, Chair

- Board Development Committee Shannon Greer, Chair
- Campus Management Committee Steve Erickson, Chair

Discussion and/or Action Items:

- Expenditures over \$5,000
- Emergency Response Plan (Board Packet Pg. 14)
- Update to Policy 320- Bullying, Cyber-Bullying, Hazing, Abusive Conduct (Board Packet Pg. 15-26)
- Create New Policy 495 Suicide Prevention Policy (Board Packet Pg. 27-39)

Hughes Construction Update: Shannon Greer

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 during the retreat on October 23, 2025 at 7:30 p.m.

Adjournment: