

**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, July 26, 2018**  
**7:30 p.m.**

**Board Meeting Agenda**

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

*A Board work session will be held at 7:00 p.m.*

**Work Session:** STEM / Dixie ATC Training (Blake Clark) and Board Evaluations

*The Board meeting will convene at 7:30 p.m. following the work session.*

**Board Welcome:** Patrick Carroll, Vice-President

**Roll Call:** Patrick Carroll, Vice-President

**Prayer:** TBD

**Pledge of Allegiance:** Holly Myers

**Approval of Minutes:** Minutes from June 28, 2018 Board Meeting (Board Packet pgs. 1-3)

**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 Representative Report:** Teacher Representatives

**Administration Report:** Blake Clark, Executive Director

- Enrollment Report and Employee hours reported vs. budgeted (overtime)
- Status of State Reports Due in July:
  - Submit Fresh Fruit and Vegetable Program agreements
  - Annual Assurances (July 1)
  - Enter all student data elements shared with third parties into the Board’s Meta Data Dictionary (July 1)
  - Year End UTREx/Data Clearinghouse upload (July 10)
  - Applications for Alternative Routes to Licensure (ARL) program (July 31)

**Financial Report:** Business Administrator

- Financial Summary as of June 30, 2018 (Board Packet pg. 4)
- Financial Detail Report as of June 30, 2018 (Board Packet pgs. 5-7)

- Status of State Reports Due in July:
  - File final budget for last year and original budget for current year to the Utah State Auditor and USBE
  - Utah Public Finance (Transparency) Website Submission (July 30)
  - Deposits and Investments Report to the State Money Management Council (July 31)
  - File DWS wage report for prior quarter (July 31)

**Committee Reports (3 min each):**

- **Policies Committee** – Blake Clark, Chair (Board Packet Pgs. 8-10)
- **Finance Committee** – Patrick Carroll, Chair (Board Packet Pgs. 11-12)
- **Benefits Committee** – Regina Kerr, Chair
- **Curriculum Committee** – LaNessa Stevens, Chair
- **Charitable Giving / Outreach Committee**
- **Technology Committee** - Steve Erickson, Chair
- **LAND Trust Committee** – David Ellis, Chair
- **PTO Committee** – Anthony Haun, Chair
- **Board Development Committee** – Shannon Greer, Chair
- **Campus Management Committee** – Steve Erickson, Chair
- **Academic Excellence Committee** – Marica McMicken, Chair

**Additional Discussion and/or Action Items:**

- Expenditures over \$3,000
- Adjustments to PTO for Executive Director and Assistant Director (Board Packet Pg. 13)
- Revisions to Policy 230 Travel Policy (Board Packet Pg. 14-17)
- Review GWA School Emergency and Response Plan (Board Packet Pgs. 18-39)

**Closed Session** – *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 August 23, 2018.

**Adjournment**