

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, August 23, 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: Open Meeting Act Training (Shannon Greer)

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

Board Welcome: Shannon Greer, President

Roll Call: Shannon Greer, President

Prayer: TBD

Pledge of Allegiance: Matt Hafen

Approval of Minutes: Minutes from July 26, 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 August:
 - Email name of data manager (August 1)
 - Determine and conduct Afterschool Snack Program reviews (August 1)
 - Child Nutrition Claims (August 6)
 - DLM Educator Portal opens for Teacher account clean-up (August 15)
 - Pre-approval due date for Early Literacy Program Plan (August 15)
 - DLM Teacher Moodle Training open (August 22)
 - Start beginning of year DIBELS testing
 - Complete Direct Certification

Financial Report: Business Administrator

- Financial Summary as of July 31, 2018 (Board Packet pg. 4)
- Financial Detail Report as of July 31, 2018 (Board Packet pgs. 5-7)
- Status of State Reports Due in August:

Committee Reports (3 min each):

- **Policies Committee** – Blake Clark, Chair
- **Finance Committee** – Patrick Carroll, Chair
- **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 Packet Pgs. 8-9)
- **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
- Early Literacy Template – LaNessa Stevens (Board Packet Pgs. 10-13)

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 September 25, 2018.

Adjournment