

APPROVED BY THE BOARD OF DIRECTORS ON AUGUST 23, 2018

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 Minutes

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

A Board work session was held at 7:00 p.m.

Blake Clark presented a STEM / Dixie ATC Training and the Board discussed Board Evaluations

Board Members Present: Patrick Carroll, Vice President; Matt Hafen, Secretary; Javier Jimenez; Anthony Haun; Holly Myers; and Blake Clark, Executive Director.

Board Members Absent: Shannon Greer, President; David Ellis.

Others Present: LaNessa Stevens; Marica McMicken; Steve Erickson; Spencer Adams; and Marci Abboud.

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

Board Welcome: Patrick Carroll, Vice-President

Roll Call: Patrick Carroll, Vice-President

Prayer: Javier Jimenez

Pledge of Allegiance: Holly Myers

Mr. Haun motioned to approve the Minutes from the June 28, 2018 Board Meeting as presented in the Board Packet. Mr. Jimenez seconded the motion, which passed unanimously.

There were no public comments.

Adjournment was set for 8:20 p.m.

Administration Report: Blake Clark, Executive Director, presented the Administration Report. We currently have 1,040 students enrolled, which is a decrease of 11 students from last month. There has been no overtime to this point. All required state reports have been completed.

Financial Report: Spencer Adams presented the Financial Summary as of June 30, 2018 and the Financial Detail Report as of June 30, 2018. The finances are looking solid. We continue to have

more revenue than expenses, which is a great indicator at the beginning of the year when there are a lot of front-end costs. Each of the state reports have been completed.

Committee Reports:

Policies Committee – Mr. Clark, Chair, reported that the committee met and there will be more to discuss later in the meeting.

Finance Committee – Mr. Carroll, Chair, reported that the debt card limit was previously \$500, which has created several problems over time, and the committee has modified this to increase the limit to \$2,000.

Benefits Committee – The committee did not meet last month.

Curriculum Committee – Nothing to report.

Charitable Giving / Outreach Committee – Holly Myers will be the chair of this committee moving forward.

Technology Committee – Nothing to report.

LAND Trust Committee – Nothing to report.

PTO Committee – Mr. Haun, Chair, reported that the committee hasn't met but they are working with Campus Management to determine what to fundraise for.

Board Development Committee – Nothing to report.

Campus Management Committee – Nothing to report.

Academic Excellence Committee – Marica McMicken, Chair, reported that they are working on a data calendar for the teachers.

Additional Discussion and/or Action Items:

Mr. Erickson discussed a \$9,881.25 invoice for a proprietary monitoring software from Superior Technical Solutions. Mr. Jimenez motioned to approve the payment of the invoice. Mrs. Myers seconded the motion, which passed unanimously.

Mr. Carroll discussed that the set amount of PTO days for the Executive Director was too high, and the Assistant Directors were too low, and it has been recommended to align the Executive Director PTO to 20 days and the Assistant Directors to 20 days. Mr. Haun motioned to approve the change. Mr. Jimenez seconded the motion, which passed unanimously.

Mr. Clark motioned to revise Policy 230 Travel Policy to remove the reimbursement for use of a personal vehicle at the IRS rate, and only gas will be reimbursed for approved travel. Mr. Jimenez motioned to approve the amended policy as provided in the Board Packet. Mrs. Myers seconded the motion.

Mr. Erickson discussed the GWA School Emergency and Response Plan and described it to the Board.

No closed session was held.

The next regular Board Meeting will be held on August 23, 2018.

Mr. Jimenez motioned to adjourn the meeting. Mr. Haun seconded the motion, which passed unanimously.

The meeting adjourned at 8:08 pm.

Respectfully submitted by Matt Hafen, Board Secretary