



# Lake George Charter School

## Board Meeting

Published on July 27, 2020 at 8:43 PM MDT

---

### Date and Time

Wednesday May 20, 2020 at 5:00 PM MDT

### Location

Zoom

---

### Agenda

|   | Purpose         | Presenter      | Time           |
|---|-----------------|----------------|----------------|
| <b>I. Opening Items</b>   |                 |                | <b>5:00 PM</b> |
| Opening Items   |                 |                |                |
| <b>A.</b> Call the Meeting to Order   |                 |                | 1 m            |
| <b>B.</b> Pledge of Allegiance  |                 |                | 2 m            |
| <b>C.</b> Approve Agenda  | Vote            | Jason Kirkland | 2 m            |
| <b>D.</b> Record Attendance and Guests  |                 |                |                |
| Voting order: Pam Adams, Barb Egan, Jennifer Geffre, Julie A. Gilley and Jason Kirkland |                 |                |                |
| <b>E.</b> Approve Previous Board Meeting Minutes  | Approve Minutes | Jason Kirkland | 1 m            |
| Approve minutes for Zoom Meeting on April 7, 2020                                       |                 |                |                |
| <b>F.</b> Approve Previous Board Meeting Minutes  | Approve Minutes |                | 5 m            |
| Approve minutes for Board Meeting on February 19, 2020                                  |                 |                |                |
| <b>G.</b> Approve Previous Board Meeting Minutes  | Approve Minutes |                | 5 m            |
| 04/28/2020 minutes will be added when available   |                 |                |                |
| Approve minutes for Board Meeting with COVID-19 Update on April 28, 2020                |                 |                |                |
| <b>II. Administrator Report</b>   |                 |                | <b>5:16 PM</b> |
| <b>A.</b> Administrator Report  | FYI             | Zoe Ann Holmes | 5 m            |
| <b>III. Business Manager Report</b>   |                 |                | <b>5:21 PM</b> |
| <b>A.</b> Comments  | FYI             | Jill Strouse   | 1 m            |

Septic update

**IV. Staff Report**

**V. Board Communications**

**5:22 PM**

A. Comments

1 m

**VI. Public Comments**

**5:23 PM**

A. Comments

FYI

1 m

**VII. Committee Reports**

**5:24 PM**

A. Lion's Pride

FYI

1 m

LP purchased the Student's year end t-shirts, helped paid for the all school write books and supplying the classrooms with new electric pencil sharpeners for the 2020-2021 year.

B. BAC

FYI

1 m

C. Finance

Vote

1 m

Approval of April financials

Update on State funding numbers for 2020-21 school year

D. Policy

FYI

1 m

E. Building Facility/Infrastructure

FYI

Jason Kirkland

1 m

F. Safety and Security

FYI

Jason Kirkland

1 m

**VIII. Old Business**

**5:30 PM**

A. Policies-Second Reading

Vote

5 m

KB Rev. 3 Parent Involvement

KFA Rev. 4 Public Conduct on School Property

KI Rev. 3 Visitors to School

**IX. New Business**

**5:35 PM**

A. PreSchool Tuition Increase Proposal

Vote

10 m

Our current rates are: \$140 for the 3's and \$180 for the 4's plus a \$10 per month snack fee. We are no longer allowed (by DHS) to charge a snack fee for the 10 CPP funded spots.

With less than a 10% increase we could establish a flat rate of \$225 for the 4year old program and \$170 for the 3 year old program.

B. Water Treatment Operation Bid 2020-21

Vote

Larry Watters-no price increase

C. Technology Bid proposals

Vote

Server:

Onsite: \$7,446.00

TeamLogicIT \$ 8,839.00

Laptop recommended quote costs:

Dell Teacher laptop replacements x12 \$690.00 each (\$8,280.00 total)

Student Chromebook replacements x40 \$230.00 each (\$9,200.00 total)

plus \$30.00 each (for all 52) for Google licensing (\$1,560.00 total)

D. Board on Track Renewal

Vote

5 m

\$6840.00 by 5/31/2020  
\$7,200.00 by renewal date 8/15/2020

**X. Record Email Votes by Board**

Contracts for staff positions for 2020-21 year

**XI. EXECUTIVE SESSION**

**5:50 PM**

- |                            |      |     |
|----------------------------|------|-----|
| A. Enter Executive Session | Vote | 5 m |
| B. Exit Executive Session  | Vote | 5 m |

**XII. PROPOSED ITEMS FOR NEXT WORK SESSION**

**XIII. Closing Items**

- |                    |      |
|--------------------|------|
| A. Adjourn Meeting | Vote |
|--------------------|------|