



# Lake George Charter School

## Board Meeting

Amended on May 19, 2021 at 2:45 PM MDT

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### Date and Time

Wednesday May 19, 2021 at 5:00 PM MDT

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**Join Zoom Meeting:** <https://us02web.zoom.us/j/88479198866?pwd=RDRabEV0a3V2MHNQdEE5N241bFhQdz09>

### Zoom App

Meeting ID: 884 7919 8866

Passcode: LGCS80827

### Dial In (by your location)

+1 646 558 8656 US (New York)

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 301 715 8592 US (Washington D.C.)

+1 312 626 6799 US (Chicago)

+1 346 248 7799 US (Houston)

Meeting ID: 884 7919 8866

Passcode: 954027571

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### Agenda

	Purpose	Presenter	Time
<b>I. Board Work Session 4:30 PM</b>			<b>5:00 PM</b>
A. Facility Items Prioritization	Discuss	Jennifer Geffre	
<b>II. Opening Items</b>			<b>5:00 PM</b>
Opening Items			
A. Call the Meeting to Order			1 m
B. Record Attendance and Guests			

	Purpose	Presenter	Time
C. Approve Agenda	Vote	Jennifer Geffre	2 m
D. Approve meeting minutes from Mar	Approve Minutes	Jennifer Geffre	2 m
Approve minutes for Board Meeting on March 17, 2021			
E. Approve Meeting Minutes Apr	Approve Minutes	Jennifer Geffre	1 m
Approve minutes for Board Meeting on April 21, 2021			
<b>III. Administrator Report</b>			<b>5:06 PM</b>
A. Administrator Report	FYI	Zoe Ann Holmes	5 m
B. Preschool Director's Update	FYI	Bobette Faux	5 m
<b>IV. Committee Reports</b>			<b>5:16 PM</b>
A. Lions Pride	FYI	Jesse Vigil	5 m
B. Finance	Vote	Jennifer Geffre	2 m
Funding updates: ESSER II & III Budget:			
Approve financials for Apr			
C. BAC	FYI	J.M. Gilley	5 m
D. Policy Committee	FYI	Julie M Gilley	5 m
List of policies to remove from books:			
E. Development Committee	FYI	Michelle Normandin	5 m
F. Facility Committee	FYI	Jennifer Geffre	5 m
<b>V. Board Communications</b>			<b>5:43 PM</b>
A. Comments	Discuss	Jennifer Geffre	1 m
<b>VI. Public Comments</b>			<b>5:44 PM</b>
A. Comments	Discuss	Jennifer Geffre	1 m
<b>VII. Old Business</b>			<b>5:45 PM</b>
A. Policy 2nd Reading	Discuss	Jennifer Geffre	5 m

	Purpose	Presenter	Time
<b>VIII. New Business</b>			<b>5:50 PM</b>
<b>A. Policy 1st Reading</b>	Vote	Jennifer Geffre	5 m
DBG and DBG-E are replacing DBC and DBC-E			
<b>B. Approve Bidding Processes as deemed necessary to Place and Receive Bids.</b>	Vote	Jennifer Geffre	2 m
Bids/Contracts needed for: Snow Removal Water Testing Speech Therapy			
<b>C. Staff Agreements Approval</b>	Vote	Jennifer Geffre	2 m
Following Staff: Bobette Faux, Mary Doty, Maggie Kline, Leisha Lanz, Lizzie Meyer, Allison Hanson, Markyda Ven Rooy, Julie Dunham, Jennifer Baublits, Meagan Denio, Peggy Murphy Gurk, April Patton, Carol Kohrs, Caroline Pyle, Jamie McCarthy, Tonia Montgomery, Shawn Ven Rooy, Keith Lanz, Robert Harms, Angelena Cavazos, Gloria Watson and Noel Sawyer			
<b>D. Approve BAC Strategic Plan</b>	Vote	Jennifer Geffre	5 m
<b>IX. Record of Email Votes</b>			<b>6:04 PM</b>
<b>A. Approval for advertisement/call-for-bids for flood waxing</b>	FYI	Jennifer Geffre	1 m
Motion made by J Geffre and seconded by J Gilley. The motion was approved with the following votes: J. Geffre (yes), J Gilley (yes), Michelle Normandin (yes), Fred Zuercher (absent)			
<b>B. Approval to advertise for open positions (Substitutes, 2 elementary teaching, Nurse and Counselor)</b>	FYI	Jennifer Geffre	1 m
Motion was made by J. Geffre and seconded by J. Gilley. The motion was approved with the following votes: J. Geffre (yes), J Gilley (yes), Michelle Normandin (yes), Fred Zuercher (absent)			
<b>X. Closing Items</b>			<b>6:06 PM</b>
<b>A. Jun Work Session Items</b>	FYI	Jennifer Geffre	2 m
<b>B. Top 3 Communication Items</b>	Discuss	Michelle Normandin	5 m
<b>C. Adjourn Meeting</b>	Vote		