



Lake George Charter School

Board Meeting

Amended on August 11, 2021 at 2:25 PM MDT

Date and Time

Wednesday June 16, 2021 at 5:00 PM MDT

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

Agenda

	Purpose	Presenter	Time
I. Board Work Session 4:30 PM			5:00 PM
A. Mill Levy	Discuss	Cindy Bear	30 m
II. Opening Items			5:30 PM
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 May	Approve Minutes	Jennifer Geffre	2 m
E. Approve Minutes 06-08-2021	Approve Minutes	Jennifer Geffre	5 m

III. RE-2 Mill Levy Presentation

IV. Administrator Report

5:40 PM

A. Administrator Report	FYI		5 m
B. Preschool Director's Update	FYI	Bobette Faux	5 m

Currently: 5 - 3yo & 13 - 4yo
Account is reconciled with Gloria for end of year close out.

V. Committee Reports

5:50 PM

A. Lions Pride	FYI		5 m
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B. Finance	Vote	Jennifer Geffre	2 m
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Funding updates: ESSER II & III
Budget:

Approve financials for Apr/May

C. Policy Committee	Discuss	Julie M Gilley	5 m
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Policies to remove from books:
BGC Rev., Policy Revision and Review
BGD Rev., Charter Board Review of Regulations
BGE,
BGF, Suspension/Repeal of Policy
BIA, New Charter Board Member Orientation
BIB, Charter Board Member Development Opportunities
BIBA, Charter Board Conferences, Conventions, & Workshops
GBGG Rev. 4, Staff Sick Leave (See GCCAA)
CHB Rev., Regulations Communications
CK Rev., Administrative Consultants
DBC Rev., Budget Planning, Preparation, and Schedules
DBC-E Rev., Deadlines in Budgeting Process Set by Statute(These two policies have been re-lettered and are now DBG and DBG-E)

VI. Board Communications

6:02 PM

A. Comments	Discuss	Jennifer Geffre	1 m
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	Purpose	Presenter	Time
Welcome Dr Wade! Summer Priorities: - Hiring of Staff - Emergency Response Plan - Facility Maintenance - Enrollment			
VII. Public Comments			6:03 PM
A. Comments	Discuss	Jennifer Geffre	1 m
VIII. Old Business			6:04 PM
A. Policy 2nd Reading	Vote	Jennifer Geffre	5 m
DBD Rev2, DBG Rev2, DBG-E Rev2			
IX. New Business			6:09 PM
A. Approval of Certified Salaries	Vote	Jennifer Geffre	2 m
Brings pay schedules compliant with 2021 minimum wage increase			
B. Approve new contracts for Paraeducators	Vote	Jennifer Geffre	2 m
Includes pay under new pay-schedule: Caroline Pyle, Carol Kohrs, April Patton, Jamie McCarthy			
C. Accept Resignations/Retirements	Vote	Jennifer Geffre	5 m
Retirement: Keith & Leisha Lanz Resignations: Lizzie Meyer, Allison Hanson, Jennifer Baublits, Megan DeNio			
D. Approve advertising of open positions	Vote	Jennifer Geffre	5 m
E. Approval of preliminary 2021-2022 budget	Vote	Jennifer Geffre	5 m
F. Renew Board on Track membership	Vote	Angelena Cavazos	2 m
Annual Cost: \$8,200. Includes board training, resources and meeting/portal management			
G. Approve 2nd Step salary increase for returning staff	Discuss	Jennifer Geffre	5 m
When we approved step increase in March, estimated cost 1-step ~\$15,000 For remaining staff the one-step increase (already approved) cost: ~ \$9,000 Second step would cost ~ \$ 16,500 (total).			
*Note this does not apply to new hires (hired in May/June 2021)			
X. Record of Email Votes			6:35 PM

	Purpose	Presenter	Time
A. Approved advertising of Interim Administrator position	FYI	Jennifer Geffre	2 m
First - J. Geffre			
Second - J. Gilley			
Vote: S. Bernstetter (yes), J. Geffre (yes), J. Gilley (yes), M. Normandin (yes), F. Zuercher (absent)			

B. Advertise for open teaching positions	FYI	Jennifer Geffre	5 m
First - J. Geffre			
Second - J. Gilley			
Vote: S. Bernstetter (yes), J. Geffre (yes), J. Gilley (yes), M. Normandin (yes), F. Zuercher (absent)			

XI. Closing Items

6:42 PM

A. Aug Work Session Items	FYI	Jennifer Geffre	2 m
B. Top 3 Communication Items	Discuss	Michelle Normandin	5 m
C. Adjourn Meeting	Vote		