



Lake George Charter School

Board Meeting

Published on August 15, 2021 at 3:23 PM MDT

Date and Time

Wednesday August 18, 2021 at 4:30 PM MDT

Join by Link:

<https://us02web.zoom.us/j/7023293608?pwd=L1JMVVZNc3pkTjZtQzV1RTQ4SjVKQT09>

Join by app:

Meeting ID: 702 329 3608

Passcode: LGCS2021!

Join by phone:

- +1 646 558 8656 US (New York)
- +1 301 715 8592 US (Washington DC)
- +1 312 626 6799 US (Chicago)
- +1 669 900 9128 US (San Jose)
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)

Meeting ID: 702 329 3608

Passcode: 562622713

Agenda

	Purpose	Presenter	Time
I. Board Work Session 4:30 PM			4:30 PM
A. Budget Update	Discuss	Jennifer Geffre	30 m
II. Opening Items			5:00 PM
Opening Items			
A. Call the Meeting to Order		Jennifer Geffre	1 m

	Purpose	Presenter	Time
B. Record Attendance and Guests		Jennifer Geffre	1 m
C. Approve Agenda	Vote	Jennifer Geffre	2 m
D. Approve previous meeting minutes	Approve Minutes	Jennifer Geffre	2 m
III. Administrator Report			5:06 PM
A. Administrator Report	FYI		5 m
B. Preschool Director's Update Currently: 7 - 3yo & 14 - 4yo	FYI	Bobette Faux	5 m
IV. Committee Reports			5:16 PM
A. Lions Pride	FYI		5 m
B. Finance	Vote	Jennifer Geffre	5 m
Review 2020-2021 End-of-year closeout			
1) Approve financials for Jun			
2) Approve 2021-2022 budget			
C. Policy Committee	Discuss	Julie M Gilley	5 m
D. Security & Facility	Discuss	Susan Bernstetter/Dr Lee Wade	10 m
First read: Emergency Response Plan 2021 (Susan)			
Yellow highlights are pending additions/updates, final formatting and references will be done for Final version			
Facility Maintenance/Custodial Plan (Dr Wade)			
V. Board Communications			5:41 PM
A. Comments	Discuss	Jennifer Geffre	1 m
VI. Public Comments			5:42 PM
A. Comments	Discuss	Jennifer Geffre	1 m
VII. Old Business			
VIII. New Business			5:43 PM
A. Approve new staff contracts	Vote	Jennifer Geffre	2 m
Kindergarten: Ronika Swinhart			

	Purpose	Presenter	Time
Third Grade: Ann Wallace Academy: Felicia Wills Special Education: Katherine Pollick Interventionist: Caren White Kitchen: Diane Zaccagnini, Anissa Smith Admin Secretary: Kris Snare Counselor: Keith Marcantel Maintenance: Thomas Bollinger			

B. Disclosure Board employment	Discuss	Jennifer Geffre	5 m
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Legal Disclosure - Fred Zuercher and Michelle Normandin both fill in as substitutes as needed according LGCS Bylaws and Policy BCB-Rev (Conflict of Interest) financial gain from LGCS must be disclosed to the public.

C. Approval of Service Contract	Vote	Jennifer Geffre	5 m
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Speech Pathologist: Zalyndia Powell

IX. Record of Email Votes

5:55 PM

A. Vote Pay Dr Wade Jun Wages before Jul payday (2 Jul 2021)	FYI	Jennifer Geffre	2 m
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First: J. Geffre

Second: M. Normandin

Vote: S. Bernstetter (yes), J. Geffre (yes), J. Gilley (absent), M. Normandin (yes), F. Zuercher (yes)

B. Approved termination of Angelena Cavasos (22 Jul 2021)	FYI	Jennifer Geffre	2 m
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First: J. Geffre

Second: M. Normandin

Vote: S. Bernstetter (yes), J. Geffre (yes), J. Gilley (yes), M. Normandin (yes), F. Zuercher (absent)

C. Advertise for open Administrative Secretary (22 Jul 2021)	FYI	Jennifer Geffre	2 m
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First - J. Geffre

Second - J. Gilley

Vote: S. Bernstetter (yes), J. Geffre (yes), J. Gilley (yes), M. Normandin (yes), F. Zuercher (absent)

X. Closing Items

6:01 PM

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