



Lake George Charter School

Board Meeting

Amended on September 13, 2021 at 10:04 PM MDT

Date and Time

Wednesday September 15, 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. Wishlist	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 - June 2021	Approve Minutes	Jennifer Geffre	2 m
E. Approve previous meeting minutes - Aug 2021	Approve Minutes	Jennifer Geffre	5 m
F. Personnel Changes	Vote	Lee Wade	5 m

Termination/Resignation:

Jamie McCarthy (PreK paraeducator) - resigned

Julie Dunham (PE) - terminated

New Hires:

Megan Wingert (paraeducator)

Change Position/Hours:

April Patton (PreK paraeducator)

Carol Kohrs (K paraeducator/Custodial)

Caren White (increase for testing)

III. Administrator Report

5:16 PM

A. Administrator Report	FYI		5 m
B. Preschool Director's Update	FYI	Bobette Faux	5 m
Currently: 7 - 3yo & 14 - 4yo			

IV. Committee Reports

5:26 PM

A. Lions Pride	FYI		5 m
B. Finance	Vote	Jennifer Geffre	5 m
1) Approve financials for Jul (Revenue & Expense in one report)			
C. Policy Committee	Discuss	Julie M Gilley	5 m
D. Security & Facility	Discuss	Susan Bernstetter	5 m
E. Development Committee	FYI	Michelle Normandin	5 m
F. BAC	FYI	Julie M Gilley	5 m

V. Board Communications

5:56 PM

	Purpose	Presenter	Time
A. New Colorado Law - Payment for Board Members	FYI	Jennifer Geffre	5 m
<p>HB21-1055 allows school board members to be paid up to \$150 per day of service to the school, not to exceed 5 days per week. Eligibility applies to board members elected after 2 Nov 2021, and would begin 1 Dec 2023. We will need to vote on this as a board (probably annually) and a policy drafted if approved.</p>			
B. Comments	Discuss	Jennifer Geffre	1 m
VI. Public Comments			6:02 PM
A. Mill Levy	FYI	Julie M Gilley	10 m
B. Comments	Discuss	Jennifer Geffre	1 m
VII. Old Business			
VIII. New Business			6:13 PM
A. Policy - first read	Vote	Julie M Gilley	5 m
<p>DB Rev2 - Annual Budget DBGA Rev2 - Budget Referendum DBJ Rev2 - Budget Transfers</p>			
B. Approval of Service Contracts	Vote	Jennifer Geffre	5 m
<p>Snow: Water:</p>			
IX. Record of Email Votes			6:23 PM
A. Kris Snare contract Sept 9	FYI	Jennifer Geffre	2 m
<p>Voted to approve the contract for Kris Snare. First: J Geffre Second: S Bernstetter Vote: unanimous (yes)</p>			
X. Executive Session			6:25 PM
A. Emergency Response Plan	Vote	Lee Wade	15 m
<p>Legal Section: 24-6-402(4)(d) CRS - Security Time Entered: Who entered: Time Exited: Vote upon Exit:</p>			

	Purpose	Presenter	Time
XI. Closing Items			6:40 PM
A. Oct Work Session Items	FYI	Jennifer Geffre	2 m
B. Top 3 Communication Items	Discuss	Michelle Normandin	5 m
C. Adjourn Meeting	Vote		