



Lake George Charter School

Board Meeting

Amended on October 19, 2021 at 9:39 PM MDT

Date and Time

Wednesday October 20, 2021 at 5:00 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			5:00 PM
A. Update from Larry Waters	Discuss	Jennifer Geffre	30 m
II. Opening Items			5:30 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 - Sep 2021	Approve Minutes	Jennifer Geffre	5 m
E. Personnel Changes	Vote	Lee Wade	5 m
Termination/Resignation: Katherine Pollock			
New Hires: Sara Obregon (paraprofessional) Kathy Dixon (1/2 teacher - PE/STEM) Rachel Mahnke (1/2 paraprofessional) Bianca McCure (1/2 teacher - Academy)			
Change Position/Hours: Ronika Swinhart (Kindergarten to 3rd Grade) Ann Wallace (3rd Grade to Kindergarten) Felicia Davila (Academy) - part-time			

III. Administrator Report

5:44 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

5:54 PM

A. Lions Pride	FYI		5 m
B. Finance	Vote	Jennifer Geffre	5 m
1) Approve financials for Aug & Sep (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

6:24 PM

A. New Colorado Law - Payment for Board Members	Vote	Jennifer Geffre	5 m
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Vote to decline payment of board member service as allowed by HB21-1055; will require annual vote.

	Purpose	Presenter	Time
B. Comments	Discuss	Jennifer Geffre	1 m
VI. Public Comments			6:30 PM
A. Mill Levy	FYI	Julie M Gilley	10 m
B. Comments	Discuss	Jennifer Geffre	1 m
VII. Old Business			6:41 PM
A. Approval of Emergency Response Plan Final version to be uploaded	Vote	Lee Wade	5 m
B. Policy - Second Reading DB Rev2 - Annual Budget DBGA Rev2 - Budget Referendum DBJ Rev2 - Budget Transfers	Vote	Jennifer Geffre	5 m
VIII. New Business			6:51 PM
A. Policy - First read	Vote	Julie M Gilley	5 m
B. Approval of Service Contracts Snow:Select ent LLC, Jima Attaway, Peak Landscape	Vote	Jennifer Geffre	5 m
C. Approval of Increase to Substitute Pay \$115/ day - daily sub rate	Vote	Jennifer Geffre	2 m
D. 2021 LGCS Charter Board Election	Discuss	Kris Snare	5 m
E. Approval of Facilities Budget Requests	Vote	Jennifer Geffre	5 m
IX. Record of Email Votes			7:13 PM
A. Approval of 2021-2022 Calendar changes To include school closure (9/9/2021) and added day (4/18/2022) and additional school events. First: J. Geffre Second: S. Burnstetter Vote: S. Burnstetter (yes), J. Geffre (yes), J. Gilley (yes), M. Normandin (yes)	FYI	Jennifer Geffre	5 m
X. Executive Session			7:18 PM

	Purpose	Presenter	Time
A. Personnel	Vote	Lee Wade	15 m
Legal Section: 24-6-402(4)(f) CRS - Personnel: Megan Wingert, Rachel Mahnke, Ann Wallace			
Time Entered:			
Who entered:			
Time Exited:			
Vote upon Exit:			

XI. Closing Items

7:33 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		