



Lake George Charter School

Board Meeting

Amended on May 3, 2022 at 2:59 PM MDT

Date and Time

Tuesday April 19, 2022 at 4:30 PM MDT

Topic: LGCS Brd Mtg - Jan 2022

Time: April 19, 2022 04:30 PM Mountain Time (US and Canada)

Join (by link)

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

Join (by app)

Meeting ID: 702 329 3608

Passcode: LGCS2021!

Join (by phone)

Dial by your location

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+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

Meeting ID: 702 329 3608

Passcode: 562622713

Agenda

	Purpose	Presenter	Time
I. Board Work Session 4:30 PM			4:30 PM
A. Work Session	Discuss	Jennifer Geffre	30 m
Para/Classified Rick/Tonia Facility			

	Purpose	Presenter	Time
II. Opening Items			5:00 PM
Opening Items			
A. Call the Meeting to Order		Jennifer Geffre	1 m
B. Record Attendance and Guests		Jennifer Geffre	1 m
C. Approve Agenda	Vote	Jennifer Geffre	2 m
D. Approve previous meeting minutes - March 2022	Approve Minutes	Jennifer Geffre	1 m
E. Personnel Changes	Vote	Lee Wade	2 m
New Hires: George & Kelley Hunt (2022-2023)			
Changes: Terminations/Resignations/Retirements:			
III. Administration Reports			5:07 PM
A. EF Tours	FYI	Lee Wade	15 m
B. Administrator Report	FYI		10 m
C. Preschool Director's Update	FYI	Magda Roman	5 m
D. Classroom Updates	FYI	Megan Wingert	10 m
Megan Wingert - 5th grade			
IV. Committee Reports			5:47 PM
A. Lions Pride	FYI		5 m
B. Finance	Vote	Jennifer Geffre	5 m
1) Approve financials for Feb & Mar (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			6:17 PM

	Purpose	Presenter	Time
A. Comments	Discuss	Jennifer Geffre	1 m
VI. Public Comments			6:18 PM
A. Comments	Discuss	Jennifer Geffre	1 m
VII. Old Business			6:19 PM
A. Policy - Second Reading	Vote	Jennifer Geffre	2 m
DG Rev. 2-Banking Services (And Deposit of Funds) DH Rev.2 - Bonded Employees and Officers DI Rev. 2 - Fiscal Accounting and Reporting DID Rev. 2 - Inventories DIE Rev. 2 - Audits/Financial Monitoring GDD Rev.4 - Support Staff Vacations and Holidays GDBB Rev. 4 - Compensatory Time (Overtime) for Employees			
VIII. New Business			6:21 PM
A. Policy - First read	Vote	Julie M Gilley	5 m
DJ/DJA Rev.2 - Purchasing/Purchasing Authority DJE Rev.2 - Bidding Procedures DJG Rev.2 - Vendor Relations DKB Rev.2 - Salary Deductions DKC - Expense Authorization/Reimbursement (Mileage and Travel) JHB Rev.2 - Truancy			
B. Approve Virtual Learning Days & Snow Delays	Vote	Jen Geffre	2 m
March 17 - Virtual Learning (snow) 1 day			
C. Expansion Presentation	FYI	Lee Wade	15 m
D. Approval of New Positions	Vote	Jennifer Geffre	5 m
1. Literacy Coach (0.25 FTE) 2. Professional Development Coordinator (0.25 FTE) 3. HS & Concurrent Enrollment Coordinator (0.75 FTE)			
E. Approve Certified Contracts	Vote	Jennifer Geffre	5 m
IX. Record of Email Votes			6:53 PM
A. Approval of Salary offers	FYI	Jennifer Geffre	1 m
Vote date: April 11 1st: J Geffre 2nd: J Gilley			

	Purpose	Presenter	Time
Vote record: S Bernstetter (absent), J Geffre (yes), J Gilley (yes), M Normandin (yes)n F Zuercher (yes)			

X. Executive Session

XI. Closing Items

6:54 PM

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