



# Lake George Charter School

## Board Meeting

---

### Date and Time

Tuesday May 17, 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

+1 669 900 9128 US (San Jose)

+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
<b>I. Board Work Session 4:30 PM</b>			<b>4:30 PM</b>
A. Work Session	Discuss	Jennifer Geffre	30 m
<b>II. Opening Items</b>			<b>5:00 PM</b>

	Purpose	Presenter	Time
Opening Items			
A. Call the Meeting to Order		Jennifer Geffre	
B. Record Attendance and Guests		Jennifer Geffre	
C. Approve Agenda	Vote	Jennifer Geffre	
D. Approve previous meeting minutes - April 2022	Approve Minutes	Jennifer Geffre	
E. Personnel Changes	Vote	Lee Wade	
<b>New Hires:</b> Lizzie Meyer-Academy Kristine Elzy-Kindergarten Jen French-5th Grade Kathleen Ogden - VV <b>Changes:</b> Vickie Cooper-HS & Concurrent Enrollment/Counselor Aneessa Smith - Kitchen Mngr (in training) <b>Terminations/Resignations/Retirements:</b> Lee Mahnke Rachel Mahnke Peggy Murphy-Gerk <b>Open Positions:</b> Pre-K Para Maintenance 4th Grade Teacher			
<b>III. Administration Reports</b>			
A. Administrator Report	FYI		
B. Preschool Director's Update	FYI	Magda Roman	
C. Teacher Spotlight - Ann Wallace	FYI		
<b>IV. Committee Reports</b>			
A. Lions Pride	FYI		
B. Finance	Vote	Jennifer Geffre	
1) Approve financials for April (Revenue & Expense in one report)			
C. Policy Committee	Discuss	Julie M Gilley	
D. Security & Facility	Discuss	Susan Bernstetter	
E. Development Committee	FYI	Michelle Normandin	
F. BAC	FYI	Julie M Gilley	
<b>V. Board Communications</b>			

	Purpose	Presenter	Time
<b>A. Comments</b>	Discuss	Jennifer Geffre	
<b>VI. Public Comments</b>			
<b>A. Comments</b>	Discuss	Jennifer Geffre	
<b>VII. Old Business</b>			
<b>A. Policy - Second Reading</b>	Vote	Jennifer Geffre	
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>VIII. New Business</b>			
<b>A. Policy - First read</b>	Vote	Julie M Gilley	
DJB Rev. 2 - Purchasing Procedures DJB-R Rev. 2 - Purchasing Procedures EBAB-R Rev. 2 - Hazardous Materials EBAB Rev. 2 - Hazardous Materials EBBA Rev. 2 - Prevention of Disease/Infection Transmission (Handling Body Fluids) EBBA-R Rev. 2 - Prevention of Disease/Infection Transmission (Handling Body Fluids and Substances)			
<b>B. Approval to proceed with expansion</b>	Vote	Jennifer Geffre	
<b>C. Support Staff Contracts for Approval</b>	Vote	Jennifer Geffre	
<b>D. Approval for Bid advertisement</b>	Vote	Jennifer Geffre	
Snow removal Water Testing			
<b>E. Board Approval for new curriculum</b>	Vote	Lee Wade	
Board approval for a 1 year subscription to Social Institute Curriculum for Tech class (6-9 grades) for \$2500.			
<b>F. Approve Curriculum</b>	Vote	Jennifer Geffre	
Board approval for Language Arts and Math curriculum-state approved			
<b>G. Approve Technology upgrade</b>	Vote	Jennifer Geffre	
Chromebook replacements: 50 Student Chromebooks ~ \$5,000 10 Staff Chromebooks ~ \$2,500 Chromebook Licensing Google Network ~ \$600			

	Purpose	Presenter	Time
--	---------	-----------	------

**IX. Record of Email Votes**

- |   |     |                 |  |
|---|-----|-----------------|--|
| <p><b>A. Approval of Para and Classified pay schedules</b></p> <p>April 19<br/>           J. Geffre 1st<br/>           M. Normandin 2nd<br/>           S. Bernstetter (yes), J. Geffre (yes), J. Gilley (yes), M. Normandin (yes), F. Zuercher (absent)</p> | FYI | Jennifer Geffre |  |
| <p><b>B. Offer amount for Kristine Elzy</b></p> <p>April 29<br/>           J. Geffre 1st<br/>           J. Gilley 2nd<br/>           Voting: S. Bernstetter (yes), J. Geffre (yes), J. Gilley (yes), M. Normandin (yes), F. Zuercher (absent)</p>           | FYI | Jennifer Geffre |  |
| <p><b>C. Offer amount for Jen French</b></p> <p>May 3<br/>           J. Geffre 1st<br/>           J. Gilley 2nd<br/>           Voting: S. Bernstetter (yes), J. Geffre (yes), J. Gilley (yes), M. Normandin (yes), F. Zuercher (absent)</p>                 | FYI | Jennifer Geffre |  |

**X. Executive Session**

- |   |      |                 |  |
|---|------|-----------------|--|
| <p><b>A. Enter Executive Session</b></p> <p>For Personnel reasons per C.R.S. 24-6-402 (4)(f)(I)</p> | Vote | Jennifer Geffre |  |
| <p><b>B. Exit Executive Session</b></p>   | Vote | Jennifer Geffre |  |
| <p><b>C. Decisions coming out of ES</b></p>   | Vote | Jennifer Geffre |  |

**XI. Closing Items**

- |  |         |                    |  |
|--|---------|--------------------|--|
| <p><b>A. Jun Work Session Items</b></p>    | FYI     | Jennifer Geffre    |  |
| <p><b>B. Top 3 Communication Items</b></p> | Discuss | Michelle Normandin |  |
| <p><b>C. Adjourn Meeting</b></p>           | Vote    |                    |  |