



# Lake George Charter School

## Board Meeting

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### Date and Time

Tuesday June 21, 2022 at 4:30 PM MDT

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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

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### Agenda

	Purpose	Presenter	Time
<b>I. Board Work Session 4:30 PM</b>			<b>4:30 PM</b>
<b>A. Work Session</b>	Discuss	Jennifer Geffre	30 m
Update and next steps for expansion			

	Purpose	Presenter	Time
<b>II. Opening Items</b>			<b>5:00 PM</b>
Opening Items			
<b>A. Call the Meeting to Order</b>		Jennifer Geffre	
<b>B. Record Attendance and Guests</b>		Jennifer Geffre	
<b>C. Approve Agenda</b>	Vote	Jennifer Geffre	
<b>D. Approve previous meeting minutes - May 2022</b>	Approve Minutes	Jennifer Geffre	
<b>E. Personnel Changes</b>	Vote	Jennifer Geffre	
<p><b>New Hires:</b> Phillip Morey</p> <p><b>Changes:</b> Nancy Cox - Kitchen Mngr (in training) Classroom Teachers: Mary Doty (2nd), George Hunt (3rd), Kelley Hunt (4th)</p> <p><b>Terminations/Resignations/Retirements:</b> Keith Marcantel Ronika Swinhart Kristen White Anissa Smith</p> <p><b>Open Positions:</b> Pre-K Para 1st Grade Teacher Kitchen Assistant</p>			
<b>III. Administration Reports</b>			
<b>A. Administrator Report</b>	FYI		
<b>B. Preschool Director's Update</b>	FYI	Magda Roman	
<b>IV. Committee Reports</b>			
<b>A. Lions Pride</b>	FYI		
<b>B. Finance</b>	Vote	Jennifer Geffre	
1) Approve financials for May (Revenue & Expense in one report)			
<b>C. Policy Committee</b>	Discuss	Julie M Gilley	
<b>D. Security &amp; Facility</b>	Discuss	Susan Bernstetter	
<b>E. Development Committee</b>	FYI	Michelle Normandin	
<b>F. BAC</b>	FYI	Julie M Gilley	

	Purpose	Presenter	Time
<b>V. Board Communications</b>			
A. Comments	Discuss	Jennifer Geffre	
<b>VI. Public Comments</b>			
A. Comments	Discuss	Jennifer Geffre	
<b>VII. Old Business</b>			
A. Policy - Second Reading	Vote	Jennifer Geffre	
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)			
EA Rev., - Support Services Goals-Priority Objectives (Not in other districts, Remove)			
EB Rev., - Environmental and Safety Program (Not in other districts, Remove)			
<b>VIII. New Business</b>			
A. Policy - First read	Vote	Julie M Gilley	
EBBB Rev. 2 - Accident Reports EBCA Rev. 2 - Disaster Plans EBCA-R - Disaster Plans EBCB - Safety Drills EBCB-R Rev. 2 - Safety Drills EBCC Rev. 3 - Bomb Threats EBCE Rev. 2 - School Closings, Cancellations, and Remote Learning Days EBCE-R Rev. 2 - School Closings, Cancellations, and Remote Learning Days			
B. Approval of Water Treatment Bid	Vote	Jennifer Geffre	
C. Approval of Roof repair Bid	Vote	Jennifer Geffre	
D. Approval of Security Cameras Bid	Vote	Jennifer Geffre	
E. Approval of Cintas Bid	Vote	Jennifer Geffre	
F. Approve Online Curriculum	Vote	Jennifer Geffre	
Connexus - \$225/student (for full year) - 100 license minimum			
<b>IX. Record of Email Votes</b>			<b>5:00 PM</b>
A. Approve advertising FT Business Manager	FYI	Jennifer Geffre	1 m

	Purpose	Presenter	Time
1st: J. Geffre 2nd: J. Gilley Vote: unanimous yes			
<b>B. Approval of Floor Wax Bid upto \$3,000</b>	FYI	Jennifer Geffre	
1st: J. Geffre 2nd: M. Normandin Vote: S. Berstetter (yes), J. Geffre (yes), J. Gilley (yes), M. Normandin (yes), F. Zeurcher (absent)			
<b>C. Approve \$2500 for insurance deductible on roof repair</b>	FYI	Jennifer Geffre	
1st: J. Geffre 2nd: M. Normandin Vote: S. Berstetter (yes), J. Geffre (yes), J. Gilley (yes), M. Normandin (yes), F. Zeurcher (absent)			
<b>X. Executive Session</b>			<b>5:01 PM</b>
<b>A. Enter Executive Session</b>	Vote	Jennifer Geffre	
<b>B. Exit Executive Session</b>	Vote	Jennifer Geffre	
<b>XI. Closing Items</b>			
<b>A. August Work Session Items</b>	FYI	Jennifer Geffre	
<b>B. Top 3 Communication Items</b>	Discuss	Michelle Normandin	
<b>C. Adjourn Meeting</b>	Vote		