



# Lake George Charter School

## August Board Meeting

Published on August 12, 2022 at 9:30 AM MDT  
Amended on August 12, 2022 at 5:00 PM MDT

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### Date and Time

Tuesday August 16, 2022 at 5:00 PM MDT

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Topic: LGCS Board Meeting

Time: August 16, 2022 @ 5pm

### Join by (link)

[https://us02web.zoom.us/j/7023293608?](https://us02web.zoom.us/j/7023293608?pwd=aVM0a2dSUFVQRGowR25CM2UyTDFLdz09)

[pwd=aVM0a2dSUFVQRGowR25CM2UyTDFLdz09](https://us02web.zoom.us/j/7023293608?pwd=aVM0a2dSUFVQRGowR25CM2UyTDFLdz09)

### Join by (app)

Meeting ID: 702 329 3608

Passcode: LGCS2022!

### Join by (phone)

+1 719 359 4580 US

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 444 9171 US

+1 669 900 9128 US (San Jose)

+1 646 558 8656 US (New York)

+1 646 931 3860 US

+1 301 715 8592 US (Washington DC)

+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

+1 386 347 5053 US

+1 564 217 2000 US

Meeting ID: 702 329 3608

Passcode: 877912509

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### Agenda

	Purpose	Presenter	Time
<b>I. Board Work Session 4:30 PM</b>			<b>5:00 PM</b>
<b>A. Work Session</b>	Discuss	Jennifer Geffre	30 m
Beginning of year			
<b>II. Opening Items</b>			<b>5:30 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. Pledge of Allegiance</b>			
<b>D. Approve Agenda</b>	Vote	Jennifer Geffre	
<b>E. Approve previous meeting minutes - May 2022</b>	Approve Minutes	Jennifer Geffre	
<b>F. Personnel Changes</b>	Vote	Jennifer Geffre	
<b>New Hires:</b>			
Venus Nutter - Kitchen assistant			
Shelley Wing - Preschool Director			
Chelsea MacDonald - Para educator			
<b>Changes:</b>			
Magda Roman - Preschool Lead Teacher			
<b>Terminations/Resignations/Retirements:</b>			
<b>Open Positions:</b>			
<b>III. Administration Reports</b>			
<b>A. Administrator Report</b>	FYI		
<b>B. Preschool Director's Update</b>	FYI	Shelly Wing	
<b>IV. Committee Reports</b>			
<b>A. Lions Pride</b>	FYI		
<b>B. Finance</b>	Vote	Jennifer Geffre	
1) Approve financials for June (Revenue & Expense in one report)			
<b>C. Policy Committee</b>	Discuss	Julie M Gilley	
<b>D. Security &amp; Facility</b>	Discuss	Susan Bernstetter	

	Purpose	Presenter	Time
E. Development Committee	FYI	Michelle Normandin	
F. BAC	FYI	Julie M Gilley	
<b>V. Board Communications</b>			
A. Comments	Discuss	Jennifer Geffre	
B. Owner's Representative update/process	FYI	Jennifer Geffre	
<b>VI. Public Comments</b>			
A. Comments	Discuss	Jennifer Geffre	
<b>VII. Old Business</b>			
A. Policy - Second Reading	Vote	Jennifer Geffre	
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>VIII. New Business</b>			
A. Policy - First read	Vote	Julie M Gilley	
EBCC-E - Bomb Threat Report EC - Buildings/Grounds/Property Management ECAC Rev. 2 - Vandalism			
B. Approve school calendar change	Vote	Jennifer Geffre	
Add New Year's holiday observance on January 2, 2023 Remove February 16th school closure.			
C. Approve Emergency Response update	Vote	Jennifer Geffre	
<b>IX. Record of Email Votes</b>			
A. Cintas	FYI	Jennifer Geffre	
Fire Service w/ Cintas Date: June 29, 2022 1st: J Geffre 2nd: J Gilley			

	Purpose	Presenter	Time
Vote: S. Bernstetter (yes), J. Geffre (yes), J. Gilley (yes), M. Normandin (yes), F. Zuercher (absent)			
<b>B. Roofing</b>	FYI	Jennifer Geffre	
Roofing bid w/ Excel (using insurance deductable) Date: June 23, 2022 1st: J Geffre 2nd: J Gilley Vote: S. Bernstetter (yes), J. Geffre (yes), J. Gilley (yes), M. Normandin (yes), F. Zuercher (absent)			
<b>C. Water Testing</b>	FYI	Jennifer Geffre	
Water testing bid w/ Larry Waters Date: June 29, 2022 1st: J Geffre 2nd: M. Normandin Vote: S. Bernstetter (absent), J. Geffre (yes), J. Gilley (yes), M. Normandin (yes), F. Zuercher (absent)			
<b>D. Booster Heater</b>	FYI	Jennifer Geffre	
Hot Water Booster Heater for Kitchen 1st: J Geffre 2nd: S. Bernstetter Vote: S. Bernstetter (yes), J. Geffre (yes), J. Gilley (yes), M. Normandin (yes), F. Zuercher (absent)			
<b>X. Executive Session</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. September Work Session Items</b>	FYI	Jennifer Geffre	
<b>B. Top 3 Communication Items</b>	Discuss	Michelle Normandin	
<b>C. Adjourn Meeting</b>	Vote		