



Lake George Charter School

Board Meeting

September Board Meeting

Published on September 17, 2022 at 1:44 PM MDT

Date and Time

Tuesday September 20, 2022 at 4:30 PM MDT

Topic: LGCS Board Meeting

Time: September 20, 2022 @ 5pm

Join by (link)

<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

Agenda

	Purpose	Presenter	Time
I. Board Work Session 4:30 PM			4:30 PM
A. Work Session Beginning of year	Discuss	Jennifer Geffre	30 m
II. Opening Items			5:00 PM
Opening Items			
A. Call the Meeting to Order		Jennifer Geffre	
B. Record Attendance and Guests		Jennifer Geffre	
C. Pledge of Allegiance			
D. Approve Agenda	Vote	Jennifer Geffre	
E. Approve previous meeting minutes - August 2022	Approve Minutes	Jennifer Geffre	
F. Personnel Changes	Vote	Jennifer Geffre	
New Hires: Brian Goodwin - Maintenance			
Changes: Terminations/Resignations/Retirements: Phillip Morey Gloria Watson			
Open Positions: 4th Grade Teacher			
III. Administration Reports			
A. Administrator Report	FYI	Lee Wade	
B. Preschool Director's Update	FYI	Shelly Wing	
C. School Expansion Update	Discuss	Jen Geffre & Lee Wade	
			<ul style="list-style-type: none">• Spoke to Jim Griffin at USDA about expansion. Offered two options strategic growth counseling & build counseling - I let him know we're closer to second option, but not quite there yet. They will provide help and resources to navigate grant and loan options for build.• Community Training & Assistance Center is offering free start-up/expansion coaching - Applied for on 17 Sept.• Zoom meeting with Gina Faford (BOT) wherein she gave ideas on fundraising for expansion.• Submitting request for grant from Tanner Coy.• Review of rural expansion project grants. One deadline is passed.• Meeting 12 September with Lions Pride to begin fundraising efforts for expansion and for Washington DC project.
D. SPED update	Discuss	Ann Wallace	
IV. Committee Reports			
A. Lions Pride	FYI		

	Purpose	Presenter	Time
B. Finance	FYI	Julie A. Gilley	
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	

V. Board Communications

A. Comments	Discuss	Jennifer Geffre	
B. Owner's Representative update/process	FYI	Jennifer Geffre	

VI. Public Comments

A. Comments	Discuss	Jennifer Geffre	
-------------	---------	-----------------	--

VII. Old Business

A. Policy - Second Reading EBCC-E - Bomb Threat Report EC - Buildings/Grounds/Property Management ECAC Rev. 2 - Vandalism	Vote	Jennifer Geffre	
--	------	-----------------	--

VIII. New Business

A. Policy - First read ECAA Rev - Security Firearms ECA-ECAB Rev. 3 - Security Access to Buildings ECAD Rev - Armed School Personnel EDB Rev 2 - Maintenance and Control of Materials and Equipment EDC Rev. 2 - Authorized use of School Owned Materials or Equipment	Vote	Julie M Gilley	
B. Approve Emergency Response update	Vote	Jennifer Geffre	
C. Ice Maker 3 options various sizes & prices	Vote	Jennifer Geffre	
D. Fire Alarm Control Panel 1 Bid: Johnson Controls - \$3,598.43	Vote	Jennifer Geffre	
E. Sub Pay Daily rate (1-10 days): \$122 (\$15.25/hr - 8 hours per day) Long-Term rate (11+ days): \$153 (\$17/hr - 9 hours per day)	Vote	Jennifer Geffre	
F. Committee Membership Committees: Building Accountability Committee (BAC) Development Facility Finance Policy Security Task Forces: Insurance	Vote	Jennifer Geffre	

IX. Record of Email Votes

- | | | |
|---|-----|-----------------|
| A. Bank Changes | FYI | Jennifer Geffre |
| <p>Add Tonya Townsend to Park State Bank account; remove Gloria Watson from all online account access & cash management. Add Tonya Townsend to Colorado Trust account; remove Gloria Watson.
 Date: Aug 25, 2022
 1st: J. Geffre
 2nd: J. Gilley
 Vote: S. Bernstetter (yes), J. Geffre (yes), J. Gilley (yes), M. Normandin (yes), F Zuercher (absent)</p> | | |

X. Executive Session

- | | | |
|--|------|-----------------|
| A. Enter Executive Session | Vote | Jennifer Geffre |
| <p>“Specialized details of security arrangements or investigations.” § 24-6-402(4)(d), C.R.S</p> <p>Attendees: Board Members, Dr Wade & Tonya Townsend</p> | | |
| B. Exit Executive Session | Vote | Jennifer Geffre |
| C. Votes pending outcome of Executive Session | FYI | Jennifer Geffre |

XI. Closing Items

- | | | |
|--------------------------------------|---------|--------------------|
| A. October Work Session Items | FYI | Jennifer Geffre |
| B. Top 3 Communication Items | Discuss | Michelle Normandin |
| C. Adjourn Meeting | Vote | |