



# Lake George Charter School

## Board Meeting Nov 2022

Published on November 12, 2022 at 5:43 PM MST

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### Date and Time

Tuesday November 15, 2022 at 5:00 PM MST

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Topic: LGCS Board Meeting

Time: November 15, 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
Finance Tutorial			
<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 - October 18, 2022</b>	Approve Minutes	Jennifer Geffre	
<b>F. Personnel Changes</b>	Vote	Jennifer Geffre	
<b>New Hires:</b> Rick Favinger-Owner's Rep			
<b>Changes:</b>			
<b>Terminations/Resignations/Retirements:</b>			
<b>Open Positions:</b> 4th Grade Teacher ELA/Math Academy Teacher			
<b>III. Administration Reports</b>			
<b>A. Administrator Report</b>	FYI	Lee Wade	
<b>B. Preschool Director's Update</b>	FYI	Shelley Wing	
<b>C. School Expansion Update</b>	Discuss		
Meeting with USDA - Nov 16 @ 5pm - Two items for discussion: How to estimate size & cost of what we need & funding sources			
<b>D. SPED update</b>	Discuss	Ann Wallace	
<b>IV. Committee Reports</b>			

	Purpose	Presenter	Time
A. Lions Pride	FYI		
B. Finance	FYI	Julie A. Gilley	
Approve September 2022 financials			
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	
Open board position - if interested, please email <a href="mailto:boardmember4@lgcsco.org">boardmember4@lgcsco.org</a> or <a href="mailto:drwade@lgcsco.org">drwade@lgcsco.org</a>			

#### VI. Public Comments

A. Comments	Discuss	Jennifer Geffre	
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#### VII. Old Business

A. Policy - Second Reading	Vote	Jennifer Geffre	
EEA Rev. 2, Student Transportation 2			
EEAA Rev. 2, Bus Routes 2			
EEAC Rev. 2, Bus Scheduling & Routing 2			
EEAE Rev. 2, Bus Safety Program			
EEAEA Rev. 2, Bus Driver Requirements, Training, and Responsibilities 2			
GCL Rev. 2, Professional Staff Schedules & Calendar 2			

#### VIII. New Business

A. Policy - First read	Vote	Julie M Gilley	
EEAEAA - Drug and Alcohol Testing for Bus Drivers			
EEAEAA-R - Drug and Alcohol Testing for Bus Drivers			
EEAEF - Video Cameras on Transportation Vehicles			
EEAEF-R - Video Cameras on Transportation Vehicles			
EEAEF-E - Notice to Parents about Video Cameras on Transportation Vehicles			
EEAEG Rev. 2 - Use of Wireless Communication Devices by Bus Drivers.			
EEAFB Rev. 2 - Use of School Vehicles by Community Groups			
EEAEC Rev. 2 - Student Conduct on Buses. Drop this one, it is not in other districts			
B. Swearing in of Board Members	FYI	Jennifer Geffre	

Purpose      Presenter      Time

**IX. Record of Email Votes**

- |  |     |                    |
|--|-----|--------------------|
| <b>A. Preschool Salary restructure</b>   | FYI | Jennifer<br>Geffre |
| <p>Base pay table (need to add CO Shine level 6), w/ stipend for director &amp; assistant director<br/>           Date: Oct 26, 2022<br/>           1st: J Geffre<br/>           2nd: F Zuercher<br/>           Vote: S. Burnstetter (yes) , J. Geffre (yes), J. Gilley (yes), M. Normandin (yes), F. Zuercher (yes)</p> |     |                    |
| <b>B. Snow plow bid</b>  | FYI | Jennifer<br>Geffre |
| <p>Award snow plow contract to Peak Landscaping (for snow over 3")<br/>           Date: Oct 26<br/>           1st: J. Geffre<br/>           2nd: J. Gilley<br/>           Vote: S. Burnstetter (yes), J. Geffre (yes), J. Gilley (yes), M. Normandin (yes), F. Zuercher (absent)</p>                                     |     |                    |

**X. Executive Session**

- |   |      |                    |
|---|------|--------------------|
| <b>A. Enter Executive Session</b>                         | Vote | Jennifer<br>Geffre |
| <p>For Personnel Reasons per C.R.S. 24-6-402(4)(f)(I)</p> |      |                    |
| <b>B. Exit Executive Session</b>                          | Vote | Jennifer<br>Geffre |
| <b>C. Vote upon exiting Executive Session</b>             | Vote | Jennifer<br>Geffre |

**XI. Closing Items**

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