



Lake George Charter School

August Board Meeting

Published on August 13, 2023 at 5:52 AM MDT

Amended on August 13, 2023 at 6:04 AM MDT

Date and Time

Tuesday August 15, 2023 at 5:00 PM MDT

Topic: LGCS Board Meeting

Time: August 15, 2023 @ 5:00 pm

LGCS Board is inviting you to a scheduled Zoom meeting.

Topic: LGCS Board Meeting

Time: This is a recurring meeting Meet anytime

Join (by link)

<https://us02web.zoom.us/j/7023293608?pwd=ZWFsSng1UG1FZXZCOGJVdFd3WFEvQT09>

Join (by app)

Meeting ID: 702 329 3608

Passcode: Lions2023!

Join (by phone)

Dial by your location

- +1 719 359 4580 US
- +1 346 248 7799 US (Houston)
- +1 669 444 9171 US
- +1 669 900 9128 US (San Jose)
- +1 253 205 0468 US

- +1 253 215 8782 US (Tacoma)
- +1 689 278 1000 US
- +1 301 715 8592 US (Washington DC)
- +1 305 224 1968 US
- +1 309 205 3325 US
- +1 312 626 6799 US (Chicago)
- +1 360 209 5623 US
- +1 386 347 5053 US
- +1 507 473 4847 US
- +1 564 217 2000 US
- +1 646 558 8656 US (New York)
- +1 646 931 3860 US

Meeting ID: 702 329 3608

Agenda

	Purpose	Presenter	Time
I. Board Work Session 4:30 PM			5:00 PM
A. Work Session Beginning of year update	Discuss	Jennifer Geffre	30 m
II. Opening Items			5:30 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 - June 13, 2023	Approve Minutes	Jennifer Geffre	

	Purpose	Presenter	Time
F. Approve previous minutes - Board Work Session (Jun 29 2023)	Approve Minutes		
G. Personnel Changes	Vote	Jennifer Geffre	
New Hires:			
Samantha Bissue-Elementary Administrator			
Janet Wilson-Preschool Teacher			
Caron Smerkonich-4th Grade Teacher			
Sam McCune-Maintenance			
Heather Olivares-Assistant Kitchen Manager			
Heather Hunt-Kitchen Staff			
Changes:			
Venus Nutter-in building SPED Lead			
Heather Robison-Para			
April Patton-Secondary Secretary			
Megan Wingert-Study Hall para			
Rehires:			
Vickie Cooper-Secondary Administrator			
Terminations/Resignations/Retirements:			
Ann Wallace-SPED Director			
Sara Griffin-Para			
Open Positions:			
Upper Elementary Teacher (5th grade)			
ELA M/HS Teacher			

III. Administration Reports

A. Preschool Director's Update	FYI	Shelley Wing	
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IV. Committee Reports

A. Lions Pride	FYI		
B. BAC	FYI	Julie M Gilley	
C. Policy Committee	Discuss	Julie M Gilley	
D. Finance	Vote	Julie A. Gilley	
E. Security & Facility	Discuss		

	Purpose	Presenter	Time
F. Development Committee	FYI	Amanda Redd	
G. Expansion	FYI	Jennifer Geffre	
V. Board Communications			
A. Comments	Discuss		
VI. Public Comments			
A. Comments	Discuss	Jennifer Geffre	
VII. Old Business			
A. Policy - Second Reading EBCB-R Rev.3 - Safety Drills	Vote	Jennifer Geffre	
VIII. New Business			
A. Policy - First read	Vote	Julie M Gilley	
B. Approve Expansion Budget	Vote	Jennifer Geffre	
IX. Record of Email Votes			
A. Vote for 2 Administrator positions & advertising for both Date: Jun 30 1st: J Geffre 2nd: J. Beall Vote: J.Beall (yes), J. Geffre (yes), J. Gilley (absent), A. Redd (yes), F. Zuercher (yes)	FYI		
B. Refrigerator compressor repair (\$3135) Date: Jul 6 1st: J. Geffre 2nd: F. Zuercher Vote: unanimous yes	FYI		
C. Expansion - Civil Engineer contract Date: Jul 11 1st: J. Geffre	FYI		

	Purpose	Presenter	Time
2nd: J. Gilley Vote: unanimous yes			
D. Expansion - Fire Alarm contract	FYI		
Date: Jul 18 1st: J. Geffre 2nd: J. Gilley Vote: unanimous yes			
E. Advertise Special Education position	FYI		
Date: Jul 24 1st: J. Geffre 2nd: F. Zuercher Vote: J. Beall (yes), J. Geffre (yes), J. Gilley (yes), A. Redd (abstain), F. Zuercher (yes)			
F. Hiring - multiple positions	FYI		
Samantha Bissue (Elementary Administrator), Vickie Cooper (Secondary Administrator), Caron Smerkonich (4th Grade Teacher)			
To be added for approval to Aug meeting			

X. Executive Session

A. Enter into executive session	Vote	Jennifer Geffre
For Personnel reasons per C.R.S. 24-6-402 (4)(f)(I), concerning Vickie Cooper, Venus Nutter, Kat Hallam, and Kathleen Ogden		
B. Exit executive session	Vote	Jennifer Geffre
C. Vote after executive session	Vote	Jennifer Geffre

XI. Closing Items

A. September Work Session Items	FYI	Jennifer Geffre
B. Top 3 Communication Items	Discuss	Amanda Redd
C. Tasks/Due Outs	Discuss	Jennifer Geffre
D. Adjourn Meeting	Vote	