



Lake George Charter School

June 17, 2025 Board Meeting

Published on June 12, 2025 at 7:31 PM MDT

Amended on June 13, 2025 at 2:01 PM MDT

Date and Time

Tuesday June 17, 2025 at 4:30 PM MDT

Location

LGCS Library

Topic: LGCS Board Meeting

Time: Tuesday, May 20, 2025 @ 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/3862925531?pwd=UytLQUNsMEtWbkFWc041TIJFWG0rZz09&omn=89106264343>

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
I. Board Work Session 4:30 PM		
Evaluation for Samantha Bissue. Discuss Kate Rix Board Probation.		
A. Work Session	Discuss	Julie M. Gilley
II. Opening Items		
Opening Items		
A. Call the Meeting to Order		Julie M. Gilley
B. Record Attendance and Guests		Julie M. Gilley
C. Pledge of Allegiance		
D. Approve Agenda	Vote	Julie M. Gilley

	Purpose	Presenter
E. Approve previous meeting minutes - May 20, 2025	Approve Minutes	Julie M. Gilley
F. Personnel Changes Resignation of Kristina Elzey New-Hires: Angela Palamarez- Kitchen, Anna Hand- Secondary Core Teacher, Kathleen Little- Secondary Secretary. Staff Changes- April Patton- Moving from Secondary Secretary to Elementary Secretary.	Discuss	Julie M. Gilley

III. Facilities

A. Approve cistern bids Discuss with Larry the Bids for the School Cistern.	Discuss	Chris Clare
B. Approve facilities projects Ace Electric – Lighting Carrier – Heating	Vote	Chris Clare

IV. Administration Reports

A. Administrator's Report See attachment	FYI	Samantha Bissue
B. Preschool Director's Update No new updates.	FYI	Shelley Wing

V. Committee Reports

A. Lions Pride No New Updates	FYI	
B. BAC	FYI	Julie M Gilley
C. Policy Committee	FYI	Julie M Gilley

	Purpose	Presenter
D. Finance	Vote	Heather Olivares
Vote to approve opening a Bank Account for Student Activity Funds.		
E. Security & Facility	FYI	Christy & Chris
F. Development/Expansion Committee	FYI	James Beall
VI. Board Communications		
A. Comments	Discuss	Julie M. Gilley
VII. Public Comments		
A. Comments	Discuss	Julie M. Gilley
VIII. Old Business		
A. Policy - Second Reading	Vote	Julie M. Gilley
GD-R Rev.3		
IA		
IB Rev.2		
IC/ICA Rev.3		
IE Rev.2		
JF Rev.2		
IX. New Business		
A. Policy - First read of the policies listed below.	Vote	Julie M Gilley
IG Rev.2		
IGD		
IGF		
B. Board Management Alternatives	Vote	Elizabeth Pressel
Vote on New Board Management Software BoardPro.		
X. Record of Email Votes		
XI. Executive Session		

Purpose Presenter

XII. Closing Items

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|-----------|---------------------------|---------|-----------------|
| A. | August Work Session Items | FYI | Julie M. Gilley |
| B. | Top 3 Communication Items | Discuss | Amanda Redd |
| C. | Tasks/Due Outs | Discuss | Julie M. Gilley |
| D. | Adjourn Meeting | Vote | |