APPROVED

Lake George Charter School

Minutes

Board Meeting

Date and Time
Wednesday October 16, 2019 at 5:00 PM

Location
38874 US Hwy 24, Lake George, CO 80827

Directors Present
B. Egan, J. Geffre, J. Gilley, J. Kirkland, P. Adams

Directors Absent
None

Guests Present
K. Snare, T. Townsend, Z. Holmes

I. Opening Items

A. Call the Meeting to Order

J. Kirkland called a meeting of the board of directors of Lake George Charter School to order on Wednesday Oct 16, 2019 at 5:03 PM.

B. Pledge of Allegiance

C. Approve Agenda

P. Adams made a motion to Approve the Agenda.

J. Geffre seconded the motion.
The board **VOTED** unanimously to approve the motion.

D. Record Attendance and Guests

E. Approve Minutes

Barb Egan had requested that some of the wording regarding votes on the previous minutes be clarified.
J. Geffre made a motion to approve minutes with the notated changes.
J. Gilley seconded the motion.
The board **VOTED** unanimously to approve the motion.

II. Business Manager Report

A. Report

The purchase of a new ice maker was approved and it has been installed. A new dishwasher has been ordered.

III. Administrator Report

A. Administrator Report

Please see attached

B. Cripple Creek Parks and Recs

Zoe Ann submitted our Building Use Form to CCPR to sign for using our school for sports. The City of Cripple Creek's lawyer crossed off quite a bit. They would like to add LGCS to their liability form instead. The CCPR registration form states that families cannot sue for injuries, etc, but nothing stating that CCPR could not sue LGCS. The Board decided to revisit this subject next month.

IV. Staff Report

A. Staff Report

Sheryl Hart, kindergarten teacher, discussed the current enrollment numbers as well as the waiting list for next year. She is also the coach for the LandSharks running team. This was their biggest year to date, with 19 runners. She has created a website just for LGCS LandSharks. The spring running season will be in April and May.

V. Committee Reports

A. Lion's Pride - N/A

B.

Lion's Pride Cubs

Still waiting to hear on the Buell Grant. There will be a parent potluck on November 8.

C. BAC - N/A

D. Finance

The committee recommends approval of the September financials. The vote was unanimous to approve.

E. Policy - N/A

F. Academy

Concerning the Academy overnight to Sanborn's Western Camp, the committee should have answers to all questions soon.
Will soon be recommending dissolving the committee because it is no longer needed.

G. Building Facility/Infrastructure

Task Force met recently. We should have a checklist on overall maintenance. They have tabled the transportation issue for now, too many other things to fix. Waiting to hear from Superintendent Torres for permission for an out building. Needing to upgrade the bandwidth.

H. Safety and Security

VI. Old Business

A. Policies-Second Reading

B. Egan made a motion to Approve the 2nd reading of policies with the amendments.
J. Geffre seconded the motion.
The board **VOTED** unanimously to approve the motion.
GBEBA Rev. 3 Staff Dress Code
GCCAA Rev. 4 Staff Annual Leave ***(Pull from approval to fix language)***
BE-BEA-BEB Rev. 3 Charter Board Meetings/Regular Meetings/Special Meetings
BBBE Rev. 2 Unexpiered Term Fulfillment/Vacancies
BBBG Rev. 9 Charter Board Elections
ADC Rev. 3 Tobacco-Free Schools
KDEA Rev. Crisis Management Communications ***(Pull off of 2nd reading, it is included in 1st reading)***

VII. New Business

A. Policies- First Reading

P. Adams made a motion to Approve First Reading of policies.
J. Kirkland seconded the motion.
The board **VOTED** unanimously to approve the motion.
GBGG Rev. 4 Staff Sick Leave
KDE Rev., Crisis Management
KDEA Rev., Crisis Management Communications
KF Rev., Community Use of School Facilities
KFA Rev. 3, Public Conduct on School Property

VIII. EXECUTIVE SESSION

A. Enter Executive Session

J. Geffre made a motion to Enter Executive Session.
P. Adams seconded the motion.
The board **VOTED** unanimously to approve the motion.

B. Personnel

C. Committee Protocol

D. End Executive Session

J. Kirkland made a motion to End Executive Session.
J. Geffre seconded the motion.
The board **VOTED** unanimously to approve the motion.

IX. PROPOSED ITEMS FOR NEXT WORK SESSION

A. Proposed Items

Task Forces: having a joint meeting of the Task Forces in December or January.
Board Goals

X. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:34 PM.

Respectfully Submitted,
J. Kirkland
B. Egan made a motion to adjourn the meeting.
J. Geffre seconded the motion.
The board **VOTED** unanimously to approve the motion.