APPROVED

Lake George Charter School

Minutes

Board Meeting

Date and Time
Wednesday November 20, 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 Nov 20, 2019 at 5:03 PM.

B. Pledge of Allegiance

C. Approve Agenda

J. Geffre made a motion to Approve Agenda.

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

D. Record Attendance and Guests

E. Approve Minutes

J. Gilley made a motion to approve minutes from the Board Meeting on 10-16-19 Board Meeting on 10-16-19.
J. Kirkland seconded the motion.
The board **VOTED** unanimously to approve the motion.

II. Staff Report

A. Staff Report

Kathy Reimer, the 4th grade and science teacher, spoke about the new science curriculum. Using the Pearsons Elevate Science Series, the kids are doing much better. Kathy realized the old curriculum wasn't working. There is a lot of hands on activities and it pushes the students to be independent thinkers. The 5th graders are doing really well, while the 3rd graders still need some extra help. Overall, Kathy is very pleased with the new curriculum.

III. Administrator Report

A. Administrator Report

Please see attached

B. Cripple Creek Parks and Recs

Zoe Ann Holmes reports that Park & Rec will be adding LGCS onto their liability documentation that parents must sign. Todd Haberman asked that Zoe Ann talk with the lawyer for the city of Cripple Creek about liability issues.

IV. Business Manager Report

A. Comments

The 3 new AEDs have arrived. Waiting for Bob Harms to put them up.
Waiting on the new dishwasher to be delivered.
No news on the septic system temporary fix. Bob has not turned in any bids yet.

V. Board Communications

A. COMMENT

N/A

VI. Public Comments

A. Comments

Parents who spoke about their concerns with the Academy program: Kyle Strouse
Jazmin Hulvey
April Achord

Parents who spoke about their concerns with the Preschool program: Julie A. Gilley
April Achord
Heidi Crippen
Dennis Gilley
Jeff Ridgeway

Jazmin Hulvey spoke about frustration with getting fingerprinted and then being told she didn't need to. She also was concerned with child being forced to wear a coat at recess.

Kyle Strouse would like a December board meeting scheduled for answers to all these concerns.

Michelle Normandin wanted to know how long fingerprints are good for.

Jesse Vigil wanted to know exactly who needs fingerprinting.

VII. Committee Reports

A. Lion's Pride

Walmart donated enough backpacks for all the students currently enrolled, and for a lot of future students. They also donated a lot of shoes. The Halloween Carnival was a success as well as the food drive. Kindergarten won an ice cream party for collecting the most food. Lion's Pride would like to paint some of the walls inside the school with school spirit. They will need to talk with Mrs. Holmes about whether this is allowed or not. Box Tops netted $155.

B. Lion's Pride Cubs

Did not meet this month. Julie A. Gilley will be stepping down as chairperson.

C. BAC

Changed the school vision and goals. Awaiting feedback from the staff.

D. Finance

B. Egan made a motion to Approve October financials.

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

E. Policy

The committee is working on policies for January.

F. Academy

Jennifer Geffre is compiling responses to all the questions they had about the field trip. Still trying to find out about the room our kids would be staying in and rooms for chaperones.

G. Building Facility/Infrastructure

Jason Kirkland gave the report during the work session.

H. Safety and Security

N/A

VIII. Old Business

A. Policies-Second Reading

B. Egan made a motion to Approve second reading policies.
J. Geffre seconded the motion.
The board **VOTED** unanimously to approve the motion.

IX. New Business

A. Policies- First Reading

J. Kirkland made a motion to Approve First reading policies.
J. Gilley seconded the motion.
The board **VOTED** unanimously to approve the motion.

B. Add Shawn VenRooy as an Armed Security Personnel

P. Adams made a motion to Add Shawn VenRooy as an Armed Security Personnel.
J. Kirkland seconded the motion.
The board **VOTED** unanimously to approve the motion.

C. Approve 2019-20 Budget

J. Geffre made a motion to Approve the 2019-20 Budget.
P. Adams seconded the motion.
The board **VOTED** unanimously to approve the motion.

D.

Cancellation of 11/13/19 Election

J. Geffre made a motion to Approve the cancellation of the 11/13/19 Board Election.
B. Egan seconded the motion.
The board **VOTED** unanimously to approve the motion.

E. Approval of Preliminary 2018-19 Audit

J. Gilley made a motion to Approve the Preliminary 2018-19 Audit.
J. Geffre seconded the motion.
The board **VOTED** unanimously to approve the motion.

X. EXECUTIVE SESSION

A. Enter Executive Session

J. Gilley made a motion to Enter Executive Session.
P. Adams seconded the motion.
The board **VOTED** unanimously to approve the motion.
For personnel reasons per C.R.S. 24-6-402 (4)(f)(I)

B. Exit Executive Session

J. Geffre made a motion to Exit Executive Session.
B. Egan seconded the motion.
The board **VOTED** unanimously to approve the motion.

XI. PROPOSED ITEMS FOR NEXT WORK SESSION

A. COMMENT

The Board plans to combine the work session and Board Meeting beginning at 5:00. There will be a brief Board Meeting followed by a joint work session with all of the Task Forces.

XII. Closing Items

A. Adjourn Meeting

P. Adams made a motion to adjourn the meeting.
J. Geffre seconded the motion.
The board **VOTED** unanimously to approve the motion.
There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:25 PM.

Respectfully Submitted,
K. Snare