

APPROVED



# Lake George Charter School

## Minutes

### Board Meeting

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#### Date and Time

Wednesday November 18, 2020 at 5:00 PM

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Topic: LGCS Board Meeting - Nov

Time: Nov 18, 2020 05:00 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/7023293608?pwd=N0lvK3loVzdhUTErejVFdGhsZ01ydz09>

Meeting ID: 702 329 3608

Passcode: LGCS80827

One tap mobile

+16699009128,,7023293608#,,,,,0#,,778333380# US (San Jose)

+12532158782,,7023293608#,,,,,0#,,778333380# US (Tacoma)

Dial by your location

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington D.C.)

+1 312 626 6799 US (Chicago)

Meeting ID: 702 329 3608

Passcode: 778333380

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### **Directors Present**

F. Zuercher (remote), J. Geffre (remote), J. Gilley (remote), J. Kirkland (remote), M. Normandin (remote)

### **Directors Absent**

*None*

### **Guests Present**

A. Cavazos, Z. Holmes (remote)

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## **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 18, 2020 at 5:02 PM.

### **B. Record Attendance and Guests**

### **C. Approve Agenda**

J. Geffre made a motion to Approve Agenda for November Board Meeting.

J. Gilley seconded the motion.

The board **VOTED** unanimously to approve the motion.

#### **Roll Call**

J. Kirkland Aye

J. Gilley Aye

J. Geffre Aye

January will be board position nominations and votes. Oath below as agenda reflects.

### **D. Approve Previous Board Meeting Minutes**

J. Kirkland made a motion to Approve October Minutes.

J. Geffre seconded the motion.

Add Approve to Oct. Minutes E- Barb

The board **VOTED** unanimously to approve the motion.

#### **Roll Call**

J. Gilley Aye

J. Kirkland Aye

J. Geffre Aye

## **II. Committee Reports**

**A. Lions Pride**

**B. Finance**

J. Geffre made a motion to Approve Aug/ Sept Financials.

J. Gilley seconded the motion.

The board **VOTED** unanimously to approve the motion.

**Roll Call**

J. Kirkland Aye

J. Gilley Aye

J. Geffre Aye

**C. Safety/Security Committee**

**D. BAC**

Z.A. Holmes and N. Sawyer continue to work on updating the Technology plan.

**E. Policy Committee**

Requesting support from Julie Sr. Gilley to help get all policy books updated and in a google share drive.

**III. Information Items**

**A. Calendar Updates**

BAC working on 20-21 Calendar

**IV. Board Communications**

**A. Comments**

Thank you to Mrs. Doty (1st Grade) for writing letters to Veterans.

**V. Public Comments**

**A. Comments**

Thank you Barb & Pam for your time and service to LGCS.

**VI. Old Business**

**A. Policy - Second Readings**

J. Geffre made a motion to Approve attached Policies.

J. Kirkland seconded the motion.

The board **VOTED** unanimously to approve the motion.

**Roll Call**

J. Kirkland Aye

J. Gilley Aye

J. Geffre Aye

**VII. New Business**

**A. Policy - First Reading**

J. Geffre made a motion to Approve 1st Reading.

J. Gilley seconded the motion.

The board **VOTED** unanimously to approve the motion.

**Roll Call**

J. Gilley Aye

J. Kirkland Aye

J. Geffre Aye

**B. Approval of Calendar Change**

J. Kirkland made a motion to Approve October Snow Day.

J. Geffre seconded the motion.

The board **VOTED** unanimously to approve the motion.

**Roll Call**

J. Geffre Aye

J. Gilley Aye

J. Kirkland Aye

**C. Salary adjustments**

J. Kirkland made a motion to Approve 1 time Salary Adjustment 2020.

J. Geffre seconded the motion.

The board **VOTED** unanimously to approve the motion.

**Roll Call**

J. Kirkland Aye

J. Geffre Aye

J. Gilley Aye

J. Kirkland made a motion to Approve Preschool Capacity to 20 / Grant Money.

J. Geffre seconded the motion.

The board **VOTED** unanimously to approve the motion.

**Roll Call**

J. Kirkland Aye

J. Gilley Aye

J. Geffre Aye

**VIII. Install New Board Members**

**A. Oath of Office for New Board Members**

Fred Zuercher & Michelle Normandin both now hold 2 year terms.

**B. Nominations and Vote for Board Officers**

Move to January Agenda.

**C. Change of Names on Park State Bank Account**

Replace with Gloria Watson on PSB account.

**IX. Closing Items**

**A. Jan Work Session Items**

BOT Training (New Members)

Allison Hanson & Lizzy Meyer Academy/ 5th Changes

**B. Adjourn Meeting**

J. Geffre made a motion to Adjourn the November Board Meeting.

J. Gilley seconded the motion.

The board **VOTED** unanimously to approve the motion.

**Roll Call**

F. Zuercher Aye

J. Kirkland Aye

J. Gilley Aye

J. Geffre Aye

M. Normandin Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 5:50 PM.

Respectfully Submitted,

J. Kirkland