



# Lake George Charter School

## **Minutes**

## **Board Meeting**

#### **Date and Time**

Wednesday November 18, 2020 at 5:00 PM

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

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Meeting ID: 702 329 3608 Passcode: 778333380

#### **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)

## 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. Geffre Aye
- J. Kirkland Aye
- J. Gilley 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. Geffre Aye
- J. Gilley Aye
- J. Kirkland 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. Gilley Aye
- J. Kirkland Aye
- J. Geffre Aye

## C. Safety/Security Committee

#### D. BAC

ZA. 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. Gilley Aye
- J. Kirkland 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. Geffre Aye
- J. Kirkland Aye
- J. Gilley 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. Kirkland Aye
- J. Geffre Aye
- J. Gilley 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. Gilley Aye
- J. Geffre 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. Geffre Aye
- J. Kirkland Aye
- J. Gilley 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**

- J. Gilley Aye
- J. Geffre Aye
- F. Zuercher Aye
- M. Normandin Aye
- J. Kirkland 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