

APPROVED



Lake George Charter School

Minutes

Board Meeting

Date and Time

Wednesday September 15, 2021 at 4:30 PM

Join by Link:

<https://us02web.zoom.us/j/7023293608?pwd=L1JMVVZNc3pkTjZtQzV1RTQ4SjVKQT09>

Join by app:

Meeting ID: 702 329 3608

Passcode: LGCS2021!

Join by phone:

- +1 646 558 8656 US (New York)
- +1 301 715 8592 US (Washington DC)
- +1 312 626 6799 US (Chicago)
- +1 669 900 9128 US (San Jose)
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)

Meeting ID: 702 329 3608

Passcode: 562622713

Directors Present

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

Directors Absent

None

Directors who left before the meeting adjourned

S. Bernstetter

Ex Officio Members Present

L. Wade

Julie A. Gilley

Signed by Julie A. Gilley on 5/3/2022

Non Voting Members Present

L. Wade

Guests Present

David Bretag, G. Watson, K. Snare, Lance Geffre, Rick Favinger, Tonia Montgomery

I. Board Work Session 4:30 PM

A. Wishlist

Mill Levy. How would Lake George use the money if approved?
Facilities: 30% ; Awnings, Greenhouse, Lawn Mower, Turf maintenance, tractor
Academic/Programming: 60%; Computers/software/learning programs, 3D
Printer, Animation software, Vocational/Career training/Trades, Staff & salaries,
Coding/web design, Robotics, Aerospace.
Community: 10% ; Summer programs such as sports, theater, demonstrations.
Misc.:

II. Opening Items

A. Call the Meeting to Order

J. Geffre called a meeting of the board of directors of Lake George Charter School to order on Wednesday Sep 15, 2021 at 5:00 PM.

B. Record Attendance and Guests

C. Approve Agenda

S. Bernstetter made a motion to approve the agenda.
J. Gilley seconded the motion.
Under New Business, add Item C: Termination of water storage contract.

Fred Zuercher stepped out of the room prior to the vote.
The board **VOTED** to approve the motion.

Roll Call

F. Zuercher	Absent
J. Geffre	Aye
J. Gilley	Aye
M. Normandin	Aye
S. Bernstetter	Aye

D. Approve previous meeting minutes - June 2021

J. Gilley made a motion to approve the minutes from Board Meeting on 06-16-21.
M. Normandin seconded the motion.
The board **VOTED** unanimously to approve the motion.

E. Approve previous meeting minutes - Aug 2021

J. Gilley made a motion to approve the minutes from Board Meeting on 08-18-21.
S. Bernstetter seconded the motion.
The board **VOTED** unanimously to approve the motion.

F.

Julie A. Gilley

Signed by Julie A. Gilley on 5/3/2022

Personnel Changes

Resignation of Jamie McCarthy
Termination of Julie Dunham
New Para Megan Wingert
April Patton moved to the preschool para position
Carol Kohrs added some custodial work to bring her to full-time
Caren White added Testing Coordinator
J. Gilley made a motion to approve the Personnel changes.
M. Normandin seconded the motion.
The board **VOTED** unanimously to approve the motion.

III. Administrator Report

A. Administrator Report

See attached

B. Preschool Director's Update

Enrollment: 8 in the AM class, 14 in the PM class. A total of 3 have special needs. Bobette is working with the District on those. April Patton is fitting in well in the Preschool.
Buell Grant has been submitted for 2022, we should hear back in December. If the preschool receives the extra \$10,000 that was asked for, Ms. Faux would like to purchase a much needed shed.

IV. Committee Reports

A. Lions Pride

See attached

B. Finance

Funding for last year was \$16,000 short of what it should have been. The Finance Committee is looking into this.
F. Zuercher made a motion to approve the July Financials.
J. Gilley seconded the motion.
The board **VOTED** unanimously to approve the motion.

C. Policy Committee

First read policies will be under New Business

D. Security & Facility

Emergency Response Plan is finished, and will be discussed by the Board during executive session.
The water problem in the school needs to take top priority. The quality of the water is causing equipment to breakdown ahead of schedule.

Big thanks to Rick Favinger for all the work he has been doing for the school.

E. Development Committee

See attached

F.

Julie A. Gilley

Signed by Julie A. Gilley on 5/3/2022

BAC

Discussed the Mission and Vision statements, and approved them for this year.

V. Board Communications

A. New Colorado Law - Payment for Board Members

The new law would allow Board Members to be paid \$150/day, up to 5 days a week. This would become effective December 1, 2023.

This will be added to the October Agenda for discussion and a vote.

B. Comments

VI. Public Comments

A. Mill Levy

The Mill Levy was approved to be added to the November County elections.

B. Comments

VII. New Business

A. Policy - first read

S. Bernstetter left at 6:00 PM.

First Reading of Policies:

DB Rev 2 - Annual Budget

DBGA Rev 2 - Budget Referendum

DBJ Rev 2 - Budget Transfers

F. Zuercher made a motion to approve the first reading of policies.

J. Geffre seconded the motion.

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

B. Approval of Service Contracts

Larry Waters bid for \$750/month, including all testing and information to the state.
Waterloo LLC bid for \$375/month, with no information on what that may or may not include.

F. Zuercher made a motion to accept the bid from Larry Waters.

J. Geffre seconded the motion.

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

Roll Call

F. Zuercher Aye

S. Bernstetter Absent

M. Normandin No

J. Gilley Aye

J. Geffre Aye

C. Termination of Water Storage Contract

Contract was approved a year ago and no work has been done to this date.
The Board will need to put this out for bids again.

Julie A. Gilley

Signed by Julie A. Gilley on 5/3/2022

The Board would like to invite Larry Waters to a work session to get more information.

J. Gilley made a motion to approve the termination of the water storage contract.

M. Normandin seconded the motion.

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

VIII. Record of Email Votes

A. Kris Snare contract Sept 9

J. Geffre made a motion to approve the contract for Kris Snare.

S. Bernstetter seconded the motion.

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

IX. Executive Session

A. Emergency Response Plan

The Board will enter executive session pursuant to Colorado Law 24-6-402 4D

Invited in were Dr. Wade and Lance Geffre

F. Zuercher made a motion to enter executive session at 6:36 pm.

J. Gilley seconded the motion.

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

J. Geffre made a motion to exit executive session at 7:28 pm.

F. Zuercher seconded the motion.

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

X. Closing Items

A. Oct Work Session Items

Larry Waters

B. Top 3 Communication Items

Lions Pride Carnival

Mill Levy

Open Positions

Snow Removal

C. Adjourn Meeting

J. Gilley made a motion to adjourn the meeting.

M. Normandin 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 7:35 PM.

Respectfully Submitted,

K. Snare

Documents used during the meeting

- AdminReport_LGCS_Board_Mtg_MonthYear.docx.pdf

Julie A. Gilley

Signed by Julie A. Gilley on 5/3/2022

- Board Report 921.docx
- LP Sep21.docx
- 2021_09_08_finance_-_sep_minutes.pdf
- LGCS Expens by Vendor 073121.pdf
- LGCS Revenue & Expenses 073121.pdf
- 2021 Policies to remove from books.docx
- 2021-09-09 Policy Commit. Min.docx
- 2021_08_31_development_committee_minutes.pdf
- DB Rev. 2, Annual Budget.docx
- DBGA Rev. 2, Budget Referendum.docx
- DBJ Rev. 2, Budget Transfers.docx

Julie A. Gilley

Signed by Julie A. Gilley on 5/3/2022