APPROVED

Lake George Charter School

Minutes

Board Meeting

Date and Time
Wednesday November 17, 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, M. Normandin, S. Bernstetter

Directors Absent

None

Directors who arrived after the meeting opened
J. Gilley

Ex Officio Members Present
L. Wade

Guests Present
Bobette Faux, David Bretag, Julie M. Gilley, K. Snare, Rick Favinger, T. Townsend, Tonia Montgomery

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I. Board Work Session 4:30 PM

A. Larry Waters- water system

Larry discussed state testing regulations and options for improving our water system. The current drought is the worst since 2002 and there is always the possibility of our well running dry. The school could install a 1500 gallon tank in the building for backup water. Calcium and Maganese are what makes the water hard. We could soften the water but then it will eat away at the copper pipes.

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 Nov 17, 2021 at 5:15 PM.

B. Record Attendance and Guests

C. Approve Agenda

S. Bernstetter made a motion to approve the November 2021 agenda.
M. Normandin seconded the motion.
The board **VOTED** unanimously to approve the motion.

D. Approve previous meeting minutes - Oct 2021

J. Geffre made a motion to approve the minutes from October 2021 Board Meeting on 10-20-21.
S. Bernstetter seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

J. Geffre	Aye

Roll Call

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

E. Personnel Changes

F. Zuercher made a motion to approve Personnel Changes.
S. Bernstetter seconded the motion.
Adding Lee Mahnke as the full-time Maintenance/Custodial employee
The board **VOTED** unanimously to approve the motion.

III. Administrator Report

A. Administrator Report

See attached

B. Preschool Director's Update

See attached

IV. Committee Reports

A. Lions Pride

The Halloween Carnival had a lower turnout this year, still made over $5000.
They have purchased a display cabinet for the front foyer and plan to purchase a storage cabinet to keep all the LP merchandise. Would like to buy a new shed also.
Food Drive.
Parents have complained to David Bretag that they are not getting the emails from the school sent out through Alma.

B. Finance

F. Zuercher made a motion to approve the financials for October 2021.
J. Geffre seconded the motion.
The board **VOTED** unanimously to approve the motion.

C. Policy Committee

First Read policies are under New Business

D. Security & Facility

See attached

E.

Development Committee

Discussed Grants

F. BAC

Universal Improvement Plan
Strategic Plan

V. Board Communications

A. Comments

There was discussion about changing the day and possibly the time of future Board Meetings.
Move it to the 3rd Tuesday, and keep it at the same time of 5:00, work session at 4:30.
Will add to the January agenda to have it voted on.
Does the school want to keep paying the fee to have Zoom? Yes, in case we need it.
J. Gilley arrived at 5:54 PM.

VI. Public Comments

A. Mill Levy

It Passed!!!
This will mean approximately $225,000 for the school this year. The ongoing annual payment amount will be dependent on enrollment.

B. Comments

N/A

VII. Old Business

A. Policy - Second Reading

N/A

VIII. New Business

A. Policy - First read

S. Bernstetter made a motion to approve the first reading of the below policies.
M. Normandin seconded the motion.
GCCAA Rev. 6, Staff Annual Leave
EBCC Rev. 2, Bomb Threats
DD-E, Grants and Special Projects Application Approval Form
JICI Rev. 2, Weapons in School
DEA Rev. 2, Funds from Local Tax Sources

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

B. Approval of Service Contracts

N/A

C. Approve Virtual Learning Day

J. Gilley made a motion to approve the Virtual Learning Day on November 11, 2021.
J. Geffre seconded the motion.
The board **VOTED** unanimously to approve the motion.

D. 2021-2022 Budget Review

See attached draft

E. 2021 LGCS Charter Board Election

New/Returning Board members sworn in.
Jen Geffre
Julie A. Gilley
Susan Bernstetter

F. Board Officer Selection

Jen Geffre - President
Fred Zuercher - Vice President
Julie A. Gilley - Secretary/Treasurer

IX. Closing Items

A. January Work Session Items

Budget

B. Top 3 Communication Items

Mill Levy
New Hire
Awards Ceremony
Veteran's Day Assembly
Toy Drive

C. Adjourn Meeting

M. Normandin made a motion to adjourn the meeting.
F. Zuercher 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 6:25 PM.

Respectfully Submitted,
K. Snare

Documents used during the meeting

- Administrative Report Nov 21 (1).pdf
- Board Report 1121.docx
- Preschool.docx
- LGCS P&L 103121.pdf
- 1636489415438_LGCS Pd Bills by Vendors October 2021.pdf
- 2021_11_10_finance_committee_meeting_minutes.pdf
- LGCS P&L 063021 Rev 111221.pdf
- 2021-10-26 Policy Commit. Min.docx
- 2021-10-27 BAC Minutes (2).docx
- GCCAA Rev. 6, Staff Annual Leave.docx
- EBCC Rev. 2, Bomb Threats (1).docx
- DD-E, Grants and Special Projects Application Approval Form.docx
- JICI Rev. 2, Weapons in School.docx
- DEA Rev. 2, Funds from Local Tax Sources.docx
- Budget Draft 2021-22 Rev 111221.pdf