APPROVED

Lake George Charter School

Minutes

Special Board Meeting

Date and Time
Tuesday June 8, 2021 at 7:00 PM

Join Zoom Meeting
https://us02web.zoom.us/j/7023293608?pwd=N0lvK3loVzdhUTErejVFdGhsZ01ydz09

Meeting ID: 702 329 3608
Passcode: LGCS80827

Dial by your location
+1 312 626 6799 US (Chicago)
+1 346 248 7799 US (Houston)
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Meeting ID: 702 329 3608
Passcode: 778333380

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

Directors Absent
None

Ex Officio Members Present
L. Wade

Guests Present
A. Patton (remote)

I. 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 Tuesday Jun 8, 2021 at 7:05 PM.

B. Record Attendance and Guests

C. Approve Agenda

J. Gilley made a motion to approve the agenda.
M. Normandin seconded the motion.
The board **VOTED** unanimously to approve the motion.

II. New Business

A. Approval of Interim Administrator

M. Normandin made a motion to approve Dr. Wade as interim administrator.
J. Gilley seconded the motion.
We do not have a package set up for Dr. Wade (salary, etc.). We will discuss in executive session next week at monthly board meeting.
The board **VOTED** unanimously to approve the motion.

III. Public Comments

A. Perma Safe

We would like to continue the use of Perma Safe this next school year. It has cut back on the children getting sick not only with Covid, but the common flu as well.

B. Astro Turf

We have some work that needs to be done on the astro turf. The company that installed it is no longer in business. We have reached out to several companies and they do not

want to do any repairs on turf that they did not install. Leisha Lanz spoke to a man that works for Forever Lawn Mile High. We need to contact them to see if they would be willing to come look at ours.

IV. Closing Items

A. Adjourn Meeting

J. Gilley made a motion to adjourn meeting.
S. Bernstetter 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 7:15 PM.

Respectfully Submitted,
J. Geffre