APPROVED

Lake George Charter School

Minutes

Board Meeting

Date and Time
Tuesday February 15, 2022 at 4:30 PM

Topic: LGCS Brd Mtg - Jan 2022
Time: Jan 19, 2022 04:30 PM Mountain Time (US and Canada)

Join (by link)
https://us02web.zoom.us/j/7023293608?pwd=L1JMVVZNc3pkTjZtQzV1RTQ4SjVKQT09

Join (by app)
Meeting ID: 702 329 3608
Passcode: LGCS2021!

Join (by phone)
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 DC)
+1 312 626 6799 US (Chicago)
Meeting ID: 702 329 3608
Passcode: 562622713

Directors Present

F. Zuercher, J. Geffre, J. Gilley, M. Normandin, S. Bernstetter

Directors Absent
None

Ex Officio Members Present
L. Wade

Guests Present
David Bretag, Julie M. Gilley, K. Snare, Noel Sawyer, T. Townsend, Tonia Montgomery

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I. Board Work Session 4:30 PM

A. Update on SPED and RTI

Ann Wallace gave an update on the number of kids with an IEP and how many more may need speech. There may be as many as 25 RTI students. We need a solid intervention curriculum to pair with our regular curriculum. Dr. Wade will obtain examples of curriculum for the Board and Teachers to look over. The curriculum can be funded by a grant.

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 Tuesday Feb 15, 2022 at 5:12 PM.

B. Record Attendance and Guests

C. Approve Agenda

F. Zuercher made a motion to Approve agenda.
S. Bernstetter seconded the motion.
Delete Technology update
Remove Executive Session
The board **VOTED** unanimously to approve the motion.

D. Approve previous meeting minutes - Jan 2022

F. Zuercher made a motion to approve the minutes from Board Meeting on 01-19-22.
M. Normandin seconded the motion.
The board **VOTED** unanimously to approve the motion.

E.

Personnel Changes

F. Zuercher made a motion to approve the Personnel Changes.
J. Gilley seconded the motion.
Magda Roman as new Preschool Director
Sara Griffin as new para in 2nd grade
Moving April Patton back to SPED para from preschool
Probable new hire for full-time preschool para
The board **VOTED** unanimously to approve the motion.

III. Administrator Report

A. Administrator Report

See attached

B. Preschool Director's Update

C. Technology Update

IV. Committee Reports

A. Lions Pride

David Bretag gave an update on the Lions Pride bank accounts, getting quotes for the new Lions Pride shed, and making the playground handicap accessible.

B. Finance

S. Bernstetter made a motion to approve financials for December.
F. Zuercher seconded the motion.
The board **VOTED** unanimously to approve the motion.
Working on pay scales. Money from mill levy will help to re-baseline our pay scales. To go into effect for next school year.
State approved an adjustment for our per pupil funding, increasing it.
State may approve free breakfast and lunch for all students in the future.

C. Policy Committee

Policy Committee met February 8th.
First and second read policies are listed below.

Policy Committee will now be meeting on the 4th Tuesday of every month.

D. Security & Facility

There was no meeting this month.

CDE is coming to do a 5 year assessment of the building.
Continuing to work on radio communications, fire drills, and tracking keys/fobs that employees have.

E. Development Committee

Committee met on February 7. Discussed grants, READ Act grant, Toshiba, Motorola.
Discussed possible reading program over the summer, drone building summer program, an electric sign for out front.
Need to start thinking about marketing material to get out over the summer to increase enrollment for the fall.
Open summer programs to the community. This could possibly help enrollment.

F. BAC

BAC will now be meeting on the 2nd Tuesday of every month.
Talked about the budget, curriculums, SPED, GT
Parent survey in March.
Minutes are attached.

V. Board Communications

A. Comments

N/A

VI. Public Comments

A. Comments

N/A

VII. Old Business

A. Policy - Second Reading

F. Zuercher made a motion to approve the second reading of below policies.
M. Normandin seconded the motion.
DD-E Grants and Special Projects Application Approval Form
BYLAWS OF LAKE GEORGE CHARTER SCHOOL
The board **VOTED** unanimously to approve the motion.

VIII. New Business

A. Policy - First read

F. Zuercher made a motion to approve the First Read policies listed below.
S. Bernstetter seconded the motion.

BE Rev.5-Charter Board Meetings
DD Rev 2-Funding Proposals, Grants, and Special Projects
DD-R Rev. 2-Funding Proposals, Grants and Special Projects
DFA/DFAA Rev. 2-Revenues from Investments/Use of Surplus Funds
JKD/JKE Rev.2-Suspension/Expulsion of Students
JLF Rev.2-Reporting Child Abuse/Child Protection
JRCB-Privacy and Protection of Confidential Student Information
The board **VOTED** unanimously to approve the motion.

B. Approve Virtual Learning Days

S. Bernstetter made a motion to approve snow days (not Virtual Learning days) on February 2 & 3 (2days).
J. Gilley seconded the motion.
The board **VOTED** unanimously to approve the motion.

C. Approve School Calendars for 2022-2023

J. Gilley made a motion to approve school calendars for 2022-2023.
J. Geffre seconded the motion.
The board **VOTED** unanimously to approve the motion.

IX. Closing Items

A. March Work Session Items

Pay schedules
Curriculum updates

B. Top 3 Communication Items

Welcoming Mrs. Roman and Mrs. Griffin
Approved the calendar
Parent Survey
Snow days and delays update

C. Adjourn Meeting

F. Zuercher made a motion to adjourn the 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 6:20 PM.

Respectfully Submitted,
K. Snare

Documents used during the meeting

None