APPROVED

Lake George Charter School

Minutes

Board Meeting

Date and Time
Tuesday June 21, 2022 at 4:30 PM

Topic: LGCS Brd Mtg - Jan 2022
Time: June 15, 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

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

Directors Absent
F. Zuercher

Ex Officio Members Present
L. Wade

Guests Present
Carol Kohrs (remote), K. Snare (remote), Noel Sawyer, Rick Favinger, T. Townsend, Tonia Montgomery

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I. Board Work Session 4:30 PM

A. Work Session

The CDE approved expanding LGCS to include 9-12 grades. The next steps were discussed.

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 Jun 21, 2022 at 5:04 PM.

B. Record Attendance and Guests

C. Approve Agenda

J. Gilley made a motion to approve the agenda for June 2022.
S. Bernstetter seconded the motion.
Adding under New Business:
Contracts
Advertise for Owner's Rep
IT overview from Noel Sawyer
The board **VOTED** unanimously to approve the motion.

D. Approve previous meeting minutes - May 2022

M. Normandin made a motion to approve the minutes from Board Meeting on 05-17-22.
J. Geffre seconded the motion.
The board **VOTED** unanimously to approve the motion.

E.

Personnel Changes

J. Gilley made a motion to approve personnel changes as listed on agenda.
J. Geffre seconded the motion.
The board **VOTED** unanimously to approve the motion.

III. Administration Reports

A. Administrator Report

See attached

B. Preschool Director's Update

N/A

IV. Committee Reports

A. Lions Pride

N/A

B. Finance

J. Gilley made a motion to approve financials from May (Revenue & Expense in one report.
M. Normandin seconded the motion.
The board **VOTED** unanimously to approve the motion.

C. Policy Committee

2nd reading policies to come

D. Security & Facility

Plan is to have 4 staff members carrying concealed weapons

E. Development Committee

Working on advertising our expansion.

F. BAC

N/A
Will meet in September

V. Board Communications

A. Comments

N/A

VI. Public Comments

A. Comments

N/A

VII. Old Business

A. Policy - Second Reading

S. Bernstetter made a motion to approve second reading of polices as listed on agenda.
J. Gilley seconded the motion.
The board **VOTED** unanimously to approve the motion.

VIII. New Business

A. Policy - First read

J. Gilley made a motion to approve first reading of polices as listed on agenda.
S. Bernstetter seconded the motion.
The board **VOTED** unanimously to approve the motion.

B. Approval of Water Treatment Bid

Tabled

C. Approval of Roof repair Bid

Tabled

D. Approval of Security Cameras Bid

Tabled

E. Approval of Cintas Bid

Tabled

F. Approve Online Curriculum

S. Bernstetter made a motion to approve Online curriculum.
J. Gilley seconded the motion.
The board **VOTED** unanimously to approve the motion.

IX. Record of Email Votes

A. Approve advertising FT Business Manager

J. Geffre made a motion to approve advertising FT Business Manager.
J. Gilley seconded the motion.
The board **VOTED** unanimously to approve the motion.

B. Approval of Floor Wax Bid upto $3,000

J. Geffre made a motion to approve floor wax bid.
M. Normandin seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

C. Approve $2500 for insurance deductible on roof repair

J. Geffre made a motion to approve $2500 for insurance deductible on roof repair.
M. Normandin seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

X. Executive Session

A. Enter Executive Session

N/A

B. Exit Executive Session

N/A

XI. Closing Items

A. August Work Session Items

Beginning of year

B. Top 3 Communication Items

ESSER Curriculum Read/Math

CDE approved K-12. Waiting for building expansion
Registration packet on website

C. Adjourn Meeting

M. Normandin made a motion to adjourn the meeting.
J. Geffre 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 7:13 PM.

Respectfully Submitted,
K. Snare