

APPROVED



# Lake George Charter School

## Minutes

### Board Meeting

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#### Date and Time

Tuesday June 21, 2022 at 4:30 PM

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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

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#### Directors Present

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

**Directors Absent**

F. Zuercher

**Ex Officio Members Present**

L. Wade

**Non Voting 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 policies 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 policies 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**

F. Zuercher Absent

S. Bernstetter Aye

M. Normandin Aye

J. Geffre Aye

J. Gilley 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. Gilley Aye

M. Normandin Aye

S. Bernstetter Aye

J. Geffre Aye

F. Zuercher Absent

**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