APPROVED

Lake George Charter School

Minutes

June Board Meeting

Date and Time
Tuesday June 13, 2023 at 5:00 PM

Topic: LGCS Board Meeting
Time: June 13, 2023 @ 5:00 pm

Join by (link)
https://us02web.zoom.us/j/7023293608?pwd=aVM0a2dSUFVQRGowR25CM2UyTDFLdz09

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Meeting ID: 702 329 3608
Passcode: 877912509

Directors Present
A. Redd, F. Zuercher, J. Beall, J. Geffre, J. Gilley

Directors Absent
None

Guests Present
David Bretag, Jeannie Diaz, Julie M. Gilley, K. Snare (remote), Lance Geffre, Markyda VenRooy, Mia Davis, Michelle Normandin, Noel Sawyer, Shawn VenRooy, Shelley Wing, T. Townsend, Tonia Montgomery

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I. Board Work Session 4:30 PM

A. Work Session

Draft Budget for 23/24

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 13, 2023 at 5:01 PM.

B. Record Attendance and Guests

C. Pledge of Allegiance

D. Approve Agenda

J. Gilley made a motion to approve the agenda for June 2023 with the following additions.
J. Beall seconded the motion.
Under personnel, approve advertising.
Under new business, approve purchase of banner machine, and approve a project management company.
The board **VOTED** unanimously to approve the motion.

E. Approve previous meeting minutes - May 16, 2023

F. Zuercher made a motion to approve the minutes from Board Meeting May 2023 on 05-16-23.
J. Geffre seconded the motion.
The board **VOTED** unanimously to approve the motion.

F. Personnel Changes

F. Zuercher made a motion to approve the personnel changes.
J. Gilley seconded the motion.
with the addition of the resignation of Vickie Cooper-Counselor

Current open positions:
4th grade teacher
5th grade teacher
MS/HS English/Language Arts teacher
Preschool Para
Kitchen staff
Maintenance
The board **VOTED** unanimously to approve the motion.
F. Zuercher made a motion to approve advertising for the open positions.
J. Geffre seconded the motion.
The board **VOTED** unanimously to approve the motion.

III. Administration Reports

A. Preschool Director's Update

Enrollment remains at 16
Circle Grant ends at the end of June.
No applicants for the preschool position that will work.

IV. Committee Reports

A. Lions Pride

General fund: $17,153,
Playground fund: $10,179
Raffle account: $1,081

Planning a possible disc golf club. Would like to install 5 donated baskets on the hill.
Would like to find someone to fix the playground fence and LP will pay for it.

B. BAC

Will not meet again until September.

C.

Policy Committee

Only a few policies were worked on this month.

D. Finance

Talked about secondary testing materials and the cost.
Talked about what would need to be in the 23/24 budget.

J. Beall made a motion to approve the financials from January to April, combined, and May, and vendor lists.
J. Geffre seconded the motion.
The board **VOTED** unanimously to approve the motion.

E. Security & Facility

Parking lot lights now work.

F. Development Committee

Best Grant needs. Not due until February, but do not want to wait until then.

G. Expansion

Project manager proposals.

The GOCO grant prevents building the high school on the hill, so this changes the current plans for the future.

V. Board Communications

A. Comments

To the staff, concerning start dates on your contracts, these will be fixed. No one will be missing any paychecks due to the mistake.

VI. Public Comments

A. Comments

Jeanne Diaz spoke about her concerns about the resignation of Dr. Wade. Would like to see a resolution.
David Bretag spoke about his concerns with the resignation of Dr. Wade. Would like the board to put out a more detailed statement about it.

Jen Geffre explained, again, that the Board cannot disclose information on personnel issues.

Michelle Normandin expressed her concerns on the same topic. Could we bring her back and offer help?
Mia Davis also spoke of her concerns and wanting more communication from the Board. Everyone had questions about the future of the expansion.

The Board will plan a work session for the near future.

VII. Old Business

A. Policy - Second Reading

F. Zuercher made a motion to approve the second reading of the following policies.
J. Gilley seconded the motion.

IKF Rev. - Graduation Requirements
GBA Rev.3 - Open Hiring Equal Employment
GBAA Rev.2 - Sexual Harassment

There was discussion about graduation requirements and credits for PE if participating in a high school sports.

The Board voted on IKF separately, with a change to 1/2 credit for high school sports. The vote went as follows: Jim B.-yes, Jen G.-yes, Julie G.-yes, Amanda R.-yes, Fred Z.-no. Motion passed.

The Board voted on GBA Rev. 3 and GBAA Rev. 2 together and the motion passed unanimously.
The board **VOTED** unanimously to approve the motion.

VIII. New Business

A. Policy - First read

J. Gilley made a motion to approve the first reading of the following policy.
J. Beall seconded the motion.
EBCB-R Rev.3 - Safety Drills
The board **VOTED** unanimously to approve the motion.

B. Testing

J. Gilley made a motion to approve MWEA for testing for upper grades, for 3 years.
J. Beall seconded the motion.
The board **VOTED** unanimously to approve the motion.

C. Floor Waxing Bid Approval

F. Zuercher made a motion to approve bid for floor waxing, for 2-year contract.
J. Gilley seconded the motion.
The board **VOTED** unanimously to approve the motion.

D. Approve 23/24 Draft Budget

F. Zuercher made a motion to approve the draft budget for 23/24.
J. Beall seconded the motion.
The board **VOTED** unanimously to approve the motion.

E. Approve purchase of Poster Printer

J. Gilley made a motion to approve the purchase of Poster Printer.
J. Geffre seconded the motion.
The board **VOTED** to approve the motion.

Roll Call	
J. Geffre	Aye
J. Gilley	No
F. Zuercher	Aye
J. Beall	Aye
A. Redd	Aye

F. Approve Project Manger

F. Zuercher made a motion to approve Anser for the project manager.
J. Geffre seconded the motion.
The board **VOTED** unanimously to approve the motion.

IX. Record of Email Votes

A. Advertise Maintenance Position

May 25, 2023
Jen Geffre made the motion to approve advertising for the maintenance position.
Amanda Redd seconded the motion.
The motion was unanimously approved.

X. Executive Session

A. Enter into executive session

Executive Session was not needed at tonight's meeting.

B. Exit executive session

N/A

C.

Vote after executive session

N/A

XI. Closing Items

A. August Work Session Items

TBD

B. Top 3 Communication Items

Approved Project Manager
Still enrolling grades K, 1, 4, 5, 7-12
Draft budget approved.

Summer work for the Board:

Board retreat
Continued expansion work
Hiring administrative positions

C. Tasks/Due Outs

Playground fence
Babysitter CPR course
Area Vocational Programs

D. Adjourn Meeting

J. Gilley made a motion to adjourn the meeting at 7:13.
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 6:13 PM.

Respectfully Submitted,
K. Snare