

APPROVED



# Lake George Charter School

## Minutes

### Board Meeting

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#### Date and Time

Tuesday September 19, 2023 at 5:02 PM

#### Location

Lake George Charter School Room B2

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Topic: LGCS Board Meeting

Time: September 19, 2023 @ 5:00 pm

LGCS Board is inviting you to a scheduled Zoom meeting.

Topic: LGCS Board Meeting

Time: This is a recurring meeting Meet anytime

Join (by link)

<https://us02web.zoom.us/j/7023293608?pwd=ZWFsSng1UG1FZXZCOGJVdFd3WFEvQT09>

Join (by app)

Meeting ID: 702 329 3608

Passcode: Lions2023!

Join (by phone)

Dial by your location

- +1 719 359 4580 US
  - +1 346 248 7799 US (Houston)
  - +1 669 444 9171 US
  - +1 669 900 9128 US (San Jose)
-

- +1 253 205 0468 US
- +1 253 215 8782 US (Tacoma)
- +1 689 278 1000 US
- +1 301 715 8592 US (Washington DC)
- +1 305 224 1968 US
- +1 309 205 3325 US
- +1 312 626 6799 US (Chicago)
- +1 360 209 5623 US
- +1 386 347 5053 US
- +1 507 473 4847 US
- +1 564 217 2000 US
- +1 646 558 8656 US (New York)
- +1 646 931 3860 US

Meeting ID: 702 329 3608

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#### **Directors Present**

A. Redd, F. Zuercher, J. Beall, J. Geffre

#### **Directors Absent**

J. Gilley

#### **Ex Officio Members Present**

S. Bissue

#### **Non Voting Members Present**

S. Bissue

#### **Guests Present**

A. Patton, Barb Faunce, Caron Smirkonich, David Bretag, Julie M Gilley, K. Snare (remote), L. Meyer, Markyda Ven Rooy, Shelley Wing, T. Townsend, Tonia Montgomery

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### **I. Board Work Session 4:30 PM**

#### **A. Work Session**

- the need for a bigger well or an additional well
- need to bring sheriff, fire, state, and county in to approve new build and give suggestions

- architect has 2 options for new build

## 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 Sep 19, 2023 at 5:02 PM.

### B. Record Attendance and Guests

### C. Pledge of Allegiance

### D. Approve Agenda

J. Beall made a motion to to approve agenda.

F. Zuercher seconded the motion.

The board **VOTED** unanimously to approve the motion.

### E. Approve previous meeting minutes - August 15, 2023

J. Geffre made a motion to approve the minutes from August Board Meeting on 08-15-23.

J. Beall seconded the motion.

The board **VOTED** unanimously to approve the motion.

### F. Personnel Changes

J. Beall made a motion to approve personnel changes.

A. Redd seconded the motion.

correction - Rachel Koeter - Secondary Science not ELA.

The board **VOTED** unanimously to approve the motion.

## III. Administration Reports

### A. Administrator's Report

See attached

### B. Preschool Director's Update

- kids are self serving, clean up, sleeping well
- families adjusting
- 15 kids
- talked about different grants

## IV. Committee Reports

**A. Lions Pride**

- helping with fire access gate
- Halloween Carnival is full throttle
- Chess club is going great
- Disc Golf is learning sportsmanship, 1/4 of student body is participating, lots of parent involvement

**B. BAC**

Discussed vision/mission/goals

**C. Policy Committee**

- has not met yet

**D. Finance**

- Budget has to be approved and submitted to CDE by January.

**E. Security & Facility**

- Everyone has radios
- Working on Emergency Response

**F. Development Committee**

- Working on several grants
- Amanda and Tonya going to grant training

**G. Expansion**

- Began conversations w/architect who built this building
- Plan is to be in new building by fall of '25
- New building will be 14,000 sq. ft. w/ 8 classrooms
- Putting together list of questions for architect

**V. Board Communications**

**A. Comments**

N/A

**VI. Public Comments**

**A. Comments**

- Caron Smirkonich loves it here.
- Barb Faunce loves it here as well.
- When is the next BINGO night?

## VII. Old Business

### A. Policy - Second Reading

J. Geffre made a motion to approve 2nd reading of GBB Rev. 2 - Staff Involvement in Decision-Making.

J. Beall seconded the motion.

The board **VOTED** to approve the motion.

#### Roll Call

A. Redd	Aye
J. Gilley	Absent
J. Beall	Aye
J. Geffre	Aye
F. Zuercher	Aye

## VIII. New Business

### A. Policy - First read

F. Zuercher made a motion to First read GBEE-E Rev.2 - Staff Use of the Internet and Electronic Communications.

J. Beall seconded the motion.

The board **VOTED** to approve the motion.

#### Roll Call

J. Gilley	Absent
J. Geffre	Aye
A. Redd	Aye
F. Zuercher	Aye
J. Beall	Aye

### B. Approve change to Mission/Vision/Goals

J. Geffre made a motion to Approve change to Mission/Vision/Goals.

F. Zuercher seconded the motion.

The board **VOTED** to approve the motion.

#### Roll Call

A. Redd	Aye
J. Beall	Aye
J. Geffre	Aye
J. Gilley	Absent
F. Zuercher	Aye

**C. Approve SpEd service contract**

Moved to executive session

**IX. Record of Email Votes**

**A. Approve fencing bid for \$13,250**

J. Geffre made the motion to approve.

J. A Gilley seconded

The motion was approved unanimously.

**X. Executive Session**

**A. Enter into executive session.**

F. Zuercher made a motion to Enter into executive session at 6:33pm.

J. Beall seconded the motion.

For personnel reasons per C.R.S. 24-6-402 (4)(f)(I), concerning Megan Wingert, Caron Smerkonich and Justin Smith. Also to approve SpEd service contract.

The board **VOTED** unanimously to approve the motion.

**Roll Call**

J. Gilley     Absent

A. Redd     Aye

J. Geffre     Aye

J. Beall     Aye

F. Zuercher   Aye

**B. Exit executive session**

J. Beall made a motion to Exit executive session at 7:56pm.

A. Redd seconded the motion.

The board **VOTED** unanimously to approve the motion.

**Roll Call**

J. Gilley     Absent

F. Zuercher   Aye

J. Beall     Aye

A. Redd     Aye

J. Geffre     Aye

**C. Vote after executive session**

J. Geffre made a motion to Approve personnel action related to Megan Wingert, Caren Smerkonich and Justin Smith.

J. Beall seconded the motion.

The board **VOTED** unanimously to approve the motion.

**Roll Call**

F. Zuercher Aye

J. Geffre Aye

J. Gilley Absent

A. Redd Aye

J. Beall Aye

J. Geffre made a motion to Approve the Special Education Contract.

J. Beall seconded the motion.

The board **VOTED** to approve the motion.

**Roll Call**

J. Gilley Absent

J. Geffre Aye

A. Redd Aye

J. Beall Aye

F. Zuercher Aye

**XI. Closing Items**

**A. October Work Session Items**

- Student enrichment opportunities
- Vocational
- College track

**B. Top 3 Communication Items**

1. Gathering ideas for enrichment opportunities
2. Modulers
3. Bingo/Carnival

**C. Tasks/Due Outs**

1. Send 2 plans to Fire, Sheriff & County
2. Finance - IT schedule & certs stipend
3. Communicate to staff

**D. Adjourn Meeting**

F. Zuercher made a motion to Adjourn meeting.

J. Beall seconded the motion.

The board **VOTED** unanimously to approve the motion.

**Roll Call**

J. Beall Aye

A. Redd Aye

F. Zuercher Aye

**Roll Call**

J. Geffre     Aye

J. Gilley     Absent

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:14 PM.

Respectfully Submitted,

J. Geffre