

APPROVED



Lake George Charter School

Minutes

October Board Meeting

Date and Time

Tuesday October 17, 2023 at 5:00 PM

Topic: LGCS Board Meeting

Time: Tuesday, October 17, 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

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 - +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

Directors Present

A. Redd, F. Zuercher, J. Beall, J. Geffre, J. Gilley (remote)

Directors Absent

None

Directors who left before the meeting adjourned

J. Gilley

Ex Officio Members Present

S. Bissue

Non Voting Members Present

S. Bissue

Guests Present

A. Patton (remote), David Bretag, Julie M Gilley, K. Snare (remote), L. Meyer, Noel Sawyer, T. Townsend

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

Student enrichment opportunities.

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 Oct 17, 2023 at 5:05 PM.

B. Record Attendance and Guests

C. Pledge of Allegiance

D. Approve Agenda

F. Zuercher made a motion to approve the agenda for October 17, 2023.

J. Beall seconded the motion.

Under new business: Bids

Item B-Snow removal

Item C-Cintas

Item D-Water testing

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

E. Approve previous meeting minutes - September 19, 2023

F. Zuercher made a motion to approve the minutes from September 2023 Board Meeting on 09-19-23.

A. Redd seconded the motion.

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

Roll Call

J. Beall Aye

F. Zuercher Aye

J. Gilley Abstain

J. Geffre Aye

A. Redd Aye

F. Personnel Changes

J. Beall made a motion to approve personnel changes.

J. Geffre seconded the motion.

Kristina Galvin is a part-time SpEd para.

Justin Smith is back to being full-time custodian.

Noel Sawyer has resumed IT duties for now.

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

III. Administration Reports

A.

Administrator's Report

Please see attached.

B. Preschool Director's Update

Annual licensing inspection-NO violations.

IV. Committee Reports

A. Lions Pride

Bank accounts remain the same.

Carnival is on track, donations are down this year.

Disc golf will end by Thanksgiving break.

Chess club-the kids are learning a lot by losing.

Holiday Shoppe-where will it be?

Storage shed-completely full, will look into renting a storage unit.

B. BAC

UIP-the district has been handling it, but we are going to try as a school to get it back.

Strategic Plan-a few changes will be made.

C. Policy Committee

Struggling with graduation requirements policy

D. Finance

A. Redd made a motion to approve the financials for September 2023.

F. Zuercher seconded the motion.

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

E. Security & Facility

Working on the Emergency Response Plan.

F. Development Committee

Working on Best Grant application. The district will need to sign when ready.

G. Expansion

Steadily moving along

V. Board Communications

A. Comments

Meet the Candidates scheduled for October 25, 2023, at 4:15.

Will need to cancel disc golf for that afternoon.

VI. Public Comments

A. Comments

N/A

VII. Old Business

A. Policy - Second Reading

J. Beall made a motion to approve the below policy for second reading.

A. Redd seconded the motion.

GBEE Rev. 2-Staff Use of Internet and Electronic Communications

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

VIII. New Business

A. Policy - First read

J. Geffre made a motion to approve the second reading of the below policy.

F. Zuercher seconded the motion.

GBEE Rev. 2 - Staff Use of Internet and Electronic Communications.

Tabled IKF Rev. - Graduation Requirements.

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

B. Approve Snow Removal bid

A. Redd made a motion to approve the snow removal bid.

J. Beall seconded the motion.

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

C. Approve Cintas bid

J. Geffre made a motion to approve the Cintas bid.

J. Beall seconded the motion.

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

J. Gilley left at 7:00 PM.

D. Approve Water Testing bid

F. Zuercher made a motion to approve the Water Testing/Treatment bid.

J. Beall seconded the motion.

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

IX. Executive Session

A. Enter into executive session.

J. Geffre made a motion to enter executive session at 7:15 p.m.

J. Beall seconded the motion.

Samantha Bissue has been invited to join.

C.R.S. 24-6-402 (4)(e)(I) Developing Strategies

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

B. Exit executive session

F. Zuercher made a motion to Leave executive session at 8:37pm.

J. Beall seconded the motion.

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

Roll Call

J. Gilley Absent

C. Vote after executive session

J. Geffre made a motion to Approve a \$500 stipend for a certified teacher to become the Testing Coordinator.

A. Redd seconded the motion.

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

X. Closing Items

A. November Work Session Items

Graduation requirements

B. Top 3 Communication Items

1. Board Meet & Greet (Oct 25), Board Election (Nov 8)

2. Open Positions:

[DEAN Administrator](#)

[Paraprofessional - Part Time \(2 positions\)](#)

[Full-time Kitchen Assistant](#)

[Part-time IT Support Specialist](#)

3. Continuing to discuss and expand extra curricular list - if you have a skill, sport or are passionate about working with kids, please let us know

4. Lion's Pride Halloween Carnival (Oct 28)

C. Tasks/Due Outs

1. Email Park RE-2 regarding BEST Grant application and building ownership (Jen & Sam)

2. Check on CHSAA membership requirements (Fred)

3. Dean position description (Sam, Jen & Amanda)

D. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:47 PM.

Respectfully Submitted,
K. Snare