

APPROVED



## Lake George Charter School

### Minutes

#### October Board Meeting

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##### Date and Time

Tuesday October 17, 2023 at 5:00 PM

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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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- +1 305 224 1968 US
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- +1 312 626 6799 US (Chicago)
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- +1 386 347 5053 US
- +1 507 473 4847 US
- +1 564 217 2000 US
- +1 646 558 8656 US (New York)
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Meeting ID: 702 329 3608

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**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

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**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. Gilley      Abstain

A. Redd      Aye

F. Zuercher      Aye

J. Geffre      Aye

J. Beall      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