APPROVED

Lake George Charter School

Minutes

Board Meeting April 2024

Date and Time
Tuesday April 16, 2024 at 5:00 PM

Topic: LGCS Board Meeting
Time: Tuesday, April 16, 2024 @ 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)
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Join (by app)
Meeting ID: 702 329 3608
Passcode: Lions2023!

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Meeting ID: 702 329 3608

Directors Present
A. Redd, D. Bretag, F. Zuercher, J. Beall, J. Gilley

Directors Absent
None

Ex Officio Members Present
S. Bissue

Guests Present
A. Patton, Heather Olivares, Shelley Wing

I. Board Work Session 4:30 PM

A. Work Session

Michelle Miller talked about MOU and concurrent enrollment.

II. Opening Items

A. Call the Meeting to Order

J. Gilley called a meeting of the board of directors of Lake George Charter School to order on Tuesday Apr 16, 2024 at 5:02 PM.

B.

Record Attendance and Guests

C. Pledge of Allegiance

D. Approve Agenda

A. Redd made a motion to approve agenda.
J. Beall seconded the motion.
Item B New Business - need to add Heather Olivares to motion.
The board **VOTED** unanimously to approve the motion.

E. Approve previous meeting minutes - March 19, 2024

D. Bretag made a motion to approve the minutes from Board Meeting March 2024 on 03-19-24.
A. Redd seconded the motion.
Change - Development committee - We have applied for 3 capital construction grants in the past that will count toward the 5 total capital construction grants needed for a discounted match on the BEST grant when we apply for it.
The board **VOTED** unanimously to approve the motion.

F. Personnel Changes

J. Gilley made a motion to approve personnel changes.
J. Beall seconded the motion.
New Hires:
James Daniel - Kitchen Manager
Chris Clare - Custodial Crew
Changes:
Heather Olivares - from Kitchen to Business Manager
Terminations/Resignations/Retirements:
Amanda Reaser - Kitchen
Sam McCune - Maintenance
Justin Smith - Custodial
Open Positions:
Special Education Teacher
School Counselor
The board **VOTED** unanimously to approve the motion.

III. Administration Reports

A. Administrator's Report

Please see attachment.

B. Preschool Director's Update

PreK graduation will be held May 14th from 5 - 6:30. Both Preschool and Pre-K will perform at graduation. Clarification on how slots and the wait list works - Park county takes priority to an extent - 12 slots for UPK kids (UPK chooses - county does not matter) 9 for full day & 3 for 1/2 day - we consider 1)county, 2) 1/2 or full day, 3) UPK funded or private pay.

IV. Committee Reports

A. Lions Pride

Events coming up - 1 more BINGO in May, Staff Appreciation week - breakfast 1 day & lunch 3 days. Bought a 36" griddle for school. Bought a line painter to paint lines on turf for Flag Football (can do lines on parking lot too). Providing snacks for CMAS, PSAT, & SAT's. Providing entry fees for 4/5 EOY field trip. Prom committee is serving food to raise money for Prom. Lion's Pride is matching all sales for events for Prom.

B. BAC

The survey is done. Next year it will go out in October & March. Will meet in May and recap.

C. Policy Committee

We worked on 3-4 and have a couple to be removed.

D. Finance-Approve February 2024 and March 2024 financials.

J. Beall made a motion to approve February 2024 & March 2024 financials.
D. Bretag seconded the motion.
The board **VOTED** unanimously to approve the motion.

E. Security & Facility

N/A - had 1 interview for next year.

F. Development Committee

Did not meet. We are looking into booths at the Woodland Park Farmer's Market and Kids Fest. Would like to get shopping bags with LOGO filled with busy stuff.

G. Expansion

We got our Certificate of Occupancy. Still waiting on approval from District (wanting the right response from Best grant).

V. Board Communications

A. Comments

None

VI. Public Comments

A. Comments

N/A

VII. Old Business

A. Policy - Second Reading

J. Beall made a motion to approve second reading for policies as follows: BEC Rev. 5, Executive Sessions GBGAA Rev. 2, Staff Training in Crisis Prevention and Management 2 GBGAB Rev. 2, First Aid Training 2 GBEB Rev. 2, Staff Conduct 2 GBEB-R, Staff Conduct.
D. Bretag seconded the motion.
The board **VOTED** unanimously to approve the motion.

VIII. New Business

A. Policy - First read of the policies listed below.

J. Beall made a motion to approve Policy First Readings as follows: GBG Rev.-Liability of School Personnel/Staff Protection GBGB Rev. 2-Staff Personal Security and Safety GBGF Rev. 2-Federally-Mandated Family and Medical Leave GBGF-R Rev. 2-Federally-Mandated Family and Medical Leave GBGA-Staff Health GBGA-R-Staff Health.
A. Redd seconded the motion.
The board **VOTED** unanimously to approve the motion.

B. Approve the removal of Tonya Townsend from the ColoTrust account, and add Samantha Bissue and Amanda Redd.

J. Gilley made a motion to approve the removal of Tonya Townsend from the Colorado Trust account and add Samantha Bissue, Amanda Redd and Heather Olivares.
J. Beall seconded the motion.
The board **VOTED** unanimously to approve the motion.

C. Approve the purchase of a Nutrisystem POS system

A motion was made, but then it was withdrawn. No vote was needed.

IX. Closing Items

A. May Work Session Items

1. Present survey results

2. Sam Bissue review

B. Top 3 Communication Items

1. New hires
2. Positives for state testing/accuplacer
3. Enrollment opportunities - Farmer's Market

C. Tasks/Due Outs

Evaluations & contracts

D. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:08 PM.

Respectfully Submitted,
A. Patton
J. Beall made a motion to adjourn meeting.
F. Zuercher seconded the motion.
The board **VOTED** unanimously to approve the motion.