

APPROVED



# Lake George Charter School

## Minutes

### Board Meeting April 2024

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#### Date and Time

Tuesday April 16, 2024 at 5:00 PM

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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)

[https://us02web.zoom.us/j/3862925531?](https://us02web.zoom.us/j/3862925531?pwd=UytLQUNsMEtWbkFWc041TIJFWG0rZz09&omn=89106264343)

[pwd=UytLQUNsMEtWbkFWc041TIJFWG0rZz09&omn=89106264343](https://us02web.zoom.us/j/3862925531?pwd=UytLQUNsMEtWbkFWc041TIJFWG0rZz09&omn=89106264343)

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, D. Bretag, F. Zuercher, J. Beall, J. Gilley

#### **Directors Absent**

*None*

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

S. Bissue

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

S. Bissue

#### **Guests Present**

A. Patton, Heather Olivares, Shelley Wing

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### **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.