APPROVED

# Lake George Charter School

# Minutes

## November Board Meeting 2024

**Date and Time**
Tuesday November 19, 2024 at 5:00 PM

Topic: LGCS Board Meeting
Time: Tuesday, November 19, 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?pwd=UytLQUNsMEtWbkFWc041TlJFWG0rZz09&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, F. Zuercher, J. Beall, J. Gilley

**Directors Absent**
*None*

**Ex Officio Members Present**
S. Bissue

**Guests Present**
A. Patton, H. Olivares, N. Sawyer

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## I. Board Work Session 4:30 PM

### A. Work Session - Administrative update

Samantha - School Admin.-

Communication has been an issue. We are working on getting better at calling both sets of parents when a discipline problem arises.

Our counselor Chelsea is doing student support services & her Play Therapy (Insurance pay). She can not meet with kids unless parents have given permission and insurance. When she talks with students she only talks with them about school related stuff like classroom & recess behavior. She has 8 families signed up for Play Therapy with 3-4 more that are interested. Families are very happy & pleased with her services.

We had a all staff work day and we discussed that there will be NO politics or religion attire worn by staff in the building.

I have started doing a video of myself with weekly updates.

Jestin Stelter - Parent, PTO & soccer coach-

Has met with Samantha since last board meeting and is pleased with what she is doing. Staff member was shaming students for their political views. Why is this staff member still working here? Is there a dress code for staff? Why are we allowing bold hair color and bull nose rings to be worn by staff?

Mia Davis - Parent, PTO, Volleyball & Cheerleading coach -
Lake George Charter School is a very patriotic school. She do not want to see that go away. We all wear American Flag t-shirts. Parent survey should be sent out by itself and not in the Newsletter.

Jim Beall - Parent & VP on Board -

Does not want to see indoctrination at Lake George Charter School. General patriotism should stay, just not anything politics that is one side or the other. Should be able to talk in Lizzie Meyer's History class about politics and voice their opinions.

Julie Gilley - grandparent & President of Board -

We have a chain of command. All concerns should be addressed by Samantha first then if the results are not acceptable, it should be brought to the board.

## 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 Nov 19, 2024 at 5:30 PM.

### B. Record Attendance and Guests

### C. Pledge of Allegiance

### D. Approve Agenda

F. Zuercher made a motion to to approve the agenda.
J. Beall seconded the motion.
The board **VOTED** unanimously to approve the motion.

### E. Approve previous meeting minutes - October 2024

A. Redd made a motion to Approve previous meeting minutes from October 2024.
J. Beall seconded the motion.
The board **VOTED** unanimously to approve the motion.
A. Redd made a motion to approve the minutes from October Board Meeting 2024 on 10-15-24.
J. Beall seconded the motion.
The board **VOTED** unanimously to approve the motion.

### F. Approve Special Board Meeting Minutes on 10/21/24

A. Redd made a motion to approve Special Board Meeting minutes on 10/21/24.
J. Beall seconded the motion.
The board **VOTED** unanimously to approve the motion.
A. Redd made a motion to approve the minutes from Special Board Meeting on 10-21-24.
J. Beall seconded the motion.
The board **VOTED** unanimously to approve the motion.

### G. Approve Special Board Meeting Minutes on 10/24/24.

A. Redd made a motion to Approve Special Board Meeting minutes on 10/24/24.
J. Beall seconded the motion.
The board **VOTED** unanimously to approve the motion.
A. Redd made a motion to approve the minutes from Special Board Meeting on 10-24-24.
J. Beall seconded the motion.
The board **VOTED** unanimously to approve the motion.

### H. Personnel Changes

None

## III. Administration Reports

### A. Administrator's Report

See attached.

### B. Teacher Representative's report

None

### C. StuCo report

None

### D. Preschool Director's Update

None

### E.

### IT Update

We now have 3 Star-link satellites up and running now. This has cut our internet cost by 95%. We now have enough laptops for new students and some for backup. We are working on the new website.

## IV. Committee Reports

### A. Lions Pride

We had a huge hit last week, but are still going strong. We are moving forward to the Holiday Shoppe the week of Dec. 16th. Lion's Pride made $7000 during the Halloween Carnival. We are partnering with StuCo for the Christmas Parade in Woodland Park in building a float.

### B. BAC

Working on Strategic Plan. Having new members to this committee has been great!

### C. Policy Committee

We meet 1 time per month. November was by email and no meeting in December.

### D. Finance

Expenses are where they need to be except for some large building expenses. Health insurance is going up by 30%. We will have to change policies, more to come.

### E. Security & Facility

Christy Cornell - We are looking into new security features in the vestibule. Park County Sheriff is coming on Dec. 5 for Q & A by the students. Reached out to district security to connect.

Chris Clare - Water use issues - Tomorrow we are flushing the well head. We are getting bid on 1,000 gallon tank for reserve.

### F. Development Committee

None.

### G. Expansion

Strategic Plan - StuCo - Pledge - discussing w/ StuCo - will get back @ next meeting.

## V. Board Communications

### A. Comments

Want to have Town Hall Meeting on Dec. 10th.

J. Beall made a motion to have a Town Hall Meeting on Dec. 10th.
A. Redd seconded the motion.
The board **VOTED** unanimously to approve the motion.

## VI. Public Comments

### A. Comments

Steven Kirk - parent -
He wondered why was there no water at 2pm and the kids were still here? He also spoke of his concerns of hearing that we are losing lots of kids.

Jillian Jones - parent -
She appreciates us having Zoom for meetings. The new website is great except that the new enrollment packets are not active. Concerns about students leaving and the overall mission of school and political apparel - kids should be able to freely speak about political beliefs.

## VII. Old Business

### A. Policy - Second Reading

F. Zuercher made a motion to Approve 2nd readings of - listed below.
J. Gilley seconded the motion.
GCOC Rev. 2 - Evaluation of Administrative Staff
GCOC-R - Evaluation of Administrative Staff
GCQA Rev. 2 - Instructional Staff Reduction in Force
GCQC/GCQD-R - Resignation of Instructional Staff / Administrative Staff
GCQC/GCQD Rev. 3 - Resignation of Instructional Staff / Administrative Staff
KF-E Rev. 3 - Community Use of School Facilites Policy KF Building Use Fees
The board **VOTED** unanimously to approve the motion.

## VIII. New Business

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

J. Gilley made a motion to First read of the policies listed below.
F. Zuercher seconded the motion.
ADD Rev.4, Safe Schools 2.pdf
ADD-E, Safe Schools 2 (1).pdf
JB Rev.2, Equal Educational Opportunities 2.pdf
JBB Rev.3, Sexual Harassment2.pdf
BEDG Rev.5, Minutes.pdf
The board **VOTED** unanimously to approve the motion.

### B. Motion to accept resignation of Daivd Bretag.

F. Zuercher made a motion to Accept the resignation of Board Member David Bretag.
J. Gilley seconded the motion.
The board **VOTED** unanimously to approve the motion.

**C. Motion to open the vacancy for Letters of Intent to be accepted by 4:00pm on Jan. 6, 2025**

J. Beall made a motion to Open the vacancy on the Board for Letters of Intent to be accepted by 4pm on Jan. 6 2025.
F. Zuercher seconded the motion.
The board **VOTED** unanimously to approve the motion.

## IX. Record of Email Votes

**A. JG made the motion to approve the purchase of a 2017 Suburban not to exceed $27,000. with the funds coming from the GAINS, 2025 Concurrent Enrollment Expansion and Innovation Grant. Fred Zuercher seconded the motion. Everyone voted with an Aye vote. The motion passed.**

J. Gilley made a motion to approve the purchase of a 2017 Suburban not to exceed $27,000. with the funds coming from the GAINS, 2025 Concurrent Enrollment Expansion and Innovation Grant.
F. Zuercher seconded the motion.
The board **VOTED** unanimously to approve the motion.

**B. Motion to withdrawal email vote.**

J. Gilley made a motion to withdrawal email vote.
A. Redd seconded the motion.
The board **VOTED** unanimously to approve the motion.

**C. New motion to approve the funds to purchase a vehicle not to exceed $35,000 for vehicle and fees with the funds coming from the GAINS, 2025 Concurrent Enrollment Expansion and Innovation Grant.**

J. Gilley made a motion to approve the funds to purchase a vehicle not to exceed $35,000 for vehicle and fees with the funds coming from the GAINS, 2025 Concurrent Enrollment Expansion and Innovation Grant.
J. Beall seconded the motion.
The board **VOTED** unanimously to approve the motion.

## X. Executive Session

**A. Enter into Executive Session**

None.

**B.**

**Exit Executive Session**

None.

### C. Vote after Executive Session

None.

## XI. Swear in new Board Members

### A. Take oath of position

Swore in Amanda Redd and Fred Zeurcher.

### B. Elect Board Officers

Everyone kept their current position.
Julie Gilley - President
Jim Beall - Vice President
Amanda Redd - Secretary/Treasurer

## XII. Closing Items

### A. January Work Session Items

1. Budget
2. 2nd Qtr. Financials
3. Calendar

### B. Top 3 Communication Items

1. Town Hall
2. Open Board Position
3. Dec. Events

### C. Tasks/Due Outs

### D. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:53 PM.

Respectfully Submitted,
J. Gilley
J. Beall made a motion to adjourn meeting at 6:53pm.
A. Redd seconded the motion.
The board **VOTED** unanimously to approve the motion.