APPROVED

Lake George Charter School

Minutes

January Board Meeting 2025

Date and Time
Tuesday January 21, 2025 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

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

Directors Absent
None

Ex Officio Members Present
S. Bissue

Guests Present
A. Patton, Elizabeth Pressel, H. Olivares, N. Sawyer

I. Board Work Session 4:30 PM

A. Work Session - review budget and upcoming calendar.

Reviewed and discussed the budget. The calendar was not ready for discussion. Postponed until February.

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 Jan 21, 2025 at 5:00 PM.

B.

Record Attendance and Guests

C. Pledge of Allegiance

D. Approve Agenda

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

E. Approve previous meeting minutes - November 2024 and Special Work Session (Town Hall) December 10, 2024

J. Gilley made a motion to approve November Board meeting and Special Work Session (Town Hall) December 10, 2024.
J. Beall seconded the motion.
The board **VOTED** unanimously to approve the motion.
J. Gilley made a motion to approve the minutes from November Board Meeting 2024 on 11-19-24.
J. Beall seconded the motion.
The board **VOTED** unanimously to approve the motion.
J. Gilley made a motion to approve the minutes from Special Board Meeting 12/10/2024 on 12-10-24.
J. Beall seconded the motion.
The board **VOTED** unanimously to approve the motion.

F. Personnel Changes

No changes.

III. Administration Reports

A. Administrator's Report

See attached

B. Teacher Representative's report

- A staff member shared that she was quite impressed with the staff's cooperation and teamwork with semester changes, inside recess, and staff absences etc.
- Kindergarten is integrating their science unit of weather with language arts.
- First grade is doing the same with their Social Studies unit of American symbols.
- Second and Fifth grade are beginning their LEGO robotics, six week program. They are using "drop and drag" programming software that is borrowed from Jeffco Schools. Many thanks to Barbie Garnett, the Park County Extension Director, who has helped facilitate borrowing computers and *LEGO We Do* sets.

- Finally, Future City, led by Lizzie Meyer, is taking a 6th, 7th, and 8th Grade team to Colorado School of the Mines on Saturday, Jan. 25th. Second grade was able to observe the 7th Graders as they practiced their 7 minute presentation on Thursday prior to the competition.
- Lastly, It's pretty cool seeing kids walking through the school with guitars on their backs!

C. StuCo report

None.

D. Preschool Director's Update

None.

E. IT Update

Noel Sawyer says that everything is great. He is starting to get teachers new desk top computers. He has started in the admin hall first.

F. Student Support Services

- We currently have 8 kids that are private insurance.
- Checking in with students - 67 meetings (conflicts & school behaviors)
- 24 for families have given consent for check ins with their students.

IV. Committee Reports

A. Lions Pride

- Winter Gift Shoppe went well - $181 profit.
- Pancakes & Bingo was great - $220 profit - 56 people attended.
- Chili cookoff in February
- Penny Wars coming soon!

B. BAC

Worked on Strategic Plan.

C. Policy Committee

Worked on more policies.

D. Finance

- Refined the budget.
- Worked on Rebuilding the 1st & 2nd quarter financials.

E.

Security & Facility

- Next meeting in February - discussing reunification.
- Still working on grant for vestibule.
- Going to 7 day conference in Texas in July.
- The admin team is working on enforcing the student & staff handbooks.
- Had first real Lock-Down drill - All kids were amazing.

F. Development Committee

- Grant writing - waiting on IRS to input numbers into grant.
- Round-up at City Market - $115
- Round-up now at Walmart

G. Expansion

StuCo - update on values - HS acronym - H E A R T

V. Board Communications

A. Comments

None

VI. Public Comments

A. Comments

None

VII. Old Business

A. Policy - Second Reading of policies listed below.

F. Zuercher made a motion to approve 2nd reading of policies listed below.
J. Beall seconded the motion.

1. ADD Rev. 4, Safe Schools 2.pdf
2. ADD-E, Safe Schools 2 (1).pdf
3. JB Rev.2, Equal Education Opportunities 2.pdf
4. JBB Rev.3, Sexual Harassment2.pdf

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

VIII. New Business

A.

Policy - First read of the policies listed below.

F. Zuercher made a motion to approve 1st reading of policies listed below.
J. Beall seconded the motion.

1. GCS Rev.2, Professional Research and Publishing 2.docx
2. GD Rev.3, Support-Classified Staff2.docx
3. BEDG Rev.5, Minutes 3.docx
4. BBA Rev.2 Brd Powers & Responsibilities 2.doc

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

B. Motion to approve a new calendar for the board.

A. Redd made a motion to approve new calendar for the School Board.
J. Gilley seconded the motion.
The board **VOTED** unanimously to approve the motion.

C. My School Bucks Merchant Agreement

J. Gilley made a motion to approve the removal of Nicole Lamb and to add Heather Olivares and James Daniel to My School Bucks Merchant Agreement.
J. Beall seconded the motion.
The board **VOTED** unanimously to approve the motion.

D. Filling Board Vacancy

Decided to wait till the February meeting.

E. Approve moving $60,100 from the reserve account in the general fund account.

J. Beall made a motion to approve moving $60,100 from the reserve acct. into the general fund account.
J. Gilley seconded the motion.
The board **VOTED** unanimously to approve the motion.

F. Approve final budget to 0 balance

J. Beall made a motion to approve final budget to $0 balance.
A. Redd seconded the motion.
The board **VOTED** unanimously to approve the motion.

IX. Executive Session For Personnel reasons per C.R.S. 24-6-402 (4)(f)(I), concerning Kathy Dixon

A. Enter into Executive Session

J. Beall made a motion to go into executive session at 6:45 pm for Personnel reasons per C.R.S. 24-6-402(4)(f)(I), concerning Kathy Dixon.

A. Redd seconded the motion.
Executive session for Personnel reasons per C.R.S. 24-6-402(4)(f)(I), concerning Kathy Dixon. Sam Bissue, Kathy Dixon, and Heather Olivares will be invited in in waves.
The board **VOTED** unanimously to approve the motion.

B. Exit Executive Session

A. Redd made a motion to to exit executive session at 8:50.
J. Beall seconded the motion.
The board **VOTED** unanimously to approve the motion.

C. Vote after Executive Session

There was no vote.

X. Closing Items

A. February Work Session Items

1. Calendar review
2. Q & A with Kate Rix

B. Top 3 Communication Items

1. Chili Cook-off
2. Talent show auditions
3. Future City competition
4. New electives - Guitar and Culinary Arts

C. Tasks/Due Outs

1. Julie Gilley - send out board calendar
2. Jim & Sam to create Q & A questions for open board position

D. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 9:03 PM.

Respectfully Submitted,
J. Beall
J. Beall made a motion to adjourn the meeting at 9:03 pm.
A. Redd seconded the motion.
The board **VOTED** unanimously to approve the motion.