

Lake George Charter School Board Minutes
Tuesday, January 12, 2016
Lake George Charter School

Board members present: John Bartlett, Rick Favinger, Jennifer Geffre, Jason Kirkland, and Erin Snyder.
Absent:

Voting Key: JB-John Bartlett, RF-Rick Favinger, JG-Jennifer Geffre, JK-Jason Kirkland, and ES-Erin Snyder.

Jason Kirkland called the meeting to order at 6:01 p.m.

Approval of Agenda: Jennifer Geffre moved to approve the amended agenda moving Student Council directly after Public Comments. Erin Snyder seconded the motion. The vote was unanimous.

Approval of Minutes: Erin Snyder moved to approve the minutes of 12-8-2015. Jennifer Geffre seconded the motion. The vote was unanimous.

Accounts Payable: Rick Favinger moved to approve the accounts payable for December, 2015. Jason Kirkland seconded the motion. The vote was unanimous.

Public Comments: John Rakowski announced that the Pikes Peak Historical Museum in Florissant is closed for the winter but will open for class field trips or even family visits when they can. Please call John or the Museum to arrange a visit.

Patty Moore, preschool director, is working on *Colorado Shines* (previously-Quality Star,) to obtain a rating of four. She is expecting a surprise visit in March.

Student Council: Ady Gibson spoke for Student Council. She informed the Board that they have nine members at this time. They held a fund raiser, *Hat's on for Security*, and raised \$236. That money will help fund radios for the classrooms. Their goal this year is to raise money for a swing set. They will need approximately \$1400 for the swing set and they have about \$350, at this time. The *Talk It Out* bench needs to be finished before it can go outside. It is being used inside at this time. They are considering a 'movie night' as another fund raiser.

Security Report: Sgt. Dave Abrams, Park County Sheriff Dept. Reserve, came for a general discussion about security. (He donated \$100 to Student Council to help purchase the swing set.)

If Sgt. Abrams were to rate the school security, he would give us a B+ or A-. It cannot be higher because the risk factors in the county are up due to marijuana legalization; also, mental health treatment is not readily available. We have done a good job so far:

1. Response time
2. Great volunteers-this is a Band-Aid approach. Would be wonderful if we could pay for an officer.
3. Physical site; lock-down or shelter in place
 - Escape?-isolated, hard to do from here
 - Grade school-risk is not as high
 - Address bullying
 - See Something/Say Something
4. Communication

Lake George Charter School Board pg. 2
Minutes of January 12, 2016 cont.

5. Trying to find funding for a full-time SRO (Student Resource Officer)
 - Park County Sheriff Dept. pay for it or
 - Park County & the school draft a contract where each pays a portion
6. Visibility-Try to have officers in the area. Have them stop by to have lunch with the students

Board Communications: Erin Snyder wondered if we had a BAC, we informed her, yes. Jennifer Geffre wondered if the Board does a self-assessment. Jason Kirkland would like to have the League of Charter Schools come to Lake George for board training. They would go over board responsibilities, goal setting, self-evaluation, and possibly more items if needed.

Jason Kirkland moved to approve a Board training workshop for February 19, 2016. This would involve the Board and the League of Charter Schools. The workshop will be held at the school with the time to be determined. Erin Snyder seconded the motion. The vote was unanimous.

Lion's Pride: Cori Freed gave a copy of a hand written sheet showing their account balances. (See attached.) She let everyone know that we should have results on the GOCO Grant in February. Lion's Pride met this morning and evaluated the 'Gift Shop' they did before the holiday. They made a profit of \$589.43 and some of the moms are buying items for next year while they are on sale. Cori wanted to recognize the ladies who did most of the work for the 'Gift Shop', they did a great job. They also did two scholarships for YES Club. The group is considering a 'Bingo' night with a chili dinner or pizza. This would be done the first part of February and would be open to the community. They will be selling candy bars for a winter fund raiser. They will be purchasing a scaffold for the sound system in the gym. They will be holding a craft sale on April 30th, and asked Little Chapel to be the concessioner. Staff appreciation will be held in April to avoid the May rush. A bus will be needed for the Walk for Education. As a community service, several of the moms will be in the school kitchen in a couple of weeks to cook up meals for the Gance family. That group is looking for more folks to help cook or money to fund the groceries. If you want to cook and donate your own meal, that is fine too.

Administrator's Report: Enrollment is 115. (See attached.)

- MAPS (Measures of Academic Progress) testing for the middle of the year is going on now until early February. NWEA (Northwest Evaluation Association) will be later in the year.
- John Bartlett got a donation from the Help-U-Club in the amount of \$200. This will be used to purchase radios for every classroom. Student Council also raised about \$230 to help purchase radios.
- The school is still waiting for a contract from Aspen Pointe for counseling services.
- Rex Oliver is coordinating a time with a technician to look at the septic system.
- BEST Grant refund list is being finalized and will need approval from the state.
- There will be a new position for a dishwasher who also does recess. There are two subs up for approval. The Special Ed. position may be reduced in the near future.

Old Business: None.

New Business: Approval of Subs: Jennifer Geffre moved to approve the hiring of Laura Davis as a certified substitute and Heather Goninan as a classified substitute. John Bartlett seconded the motion. The vote was unanimous.

Lake George Charter School Board pg. 3
Minutes of January 12, 2016 cont.

New Hire: Jason Kirkland moved to approve the hiring of Erika Theobald as a para educator/dishwasher. Jennifer Geffre seconded the motion. The vote was unanimous.

First Reading on Bylaws: Erin Snyder moved to approve the first reading of the Bylaws. Rick Favinger seconded the motion. The vote was unanimous.

First Reading on Policy:

- BBBB Rev. 2-Board Member Oath of Office
- BBBC/BBBD Rev. 2-Charter Board Member Resignation/Removal from Office
- BBBG Rev. 7-Board Elections
- BC Rev. 2-School Board Member Conduct
- BDA Rev. 3-Board Organizational Meeting
- BDB Rev. 3-Board Officers
- BK Rev. 2-Charter Board/District Memberships
- CA Rev. 2-Administration Goals/Priority Objectives
- CBA/CBC Rev. 2-Qualification/Powers and Responsibilities of Administrator
- CBD Rev. 2-Administrator's Contract
- CBF Rev. 2-Administrator's Conduct
- CBFA Rev. 2-Administrator's Ethics
- KHC Rev. 2-Distribution/Posting of Promotional Materials

Erin Snyder moved to approve the first reading of the policies listed above. Jason Kirkland seconded the motion. The vote was unanimous.

Information Items: Lona Moreland spoke to the Board about getting their signature stamps and doing the signature cards at the bank soon.

Adjournment: Jason Kirkland moved to adjourn at 7:31 p.m. Erin Snyder seconded the motion. The vote was unanimous.

The next regular Board meeting will be held on Tuesday, February 2, 2016.

Board Approval of Minutes: 2-9-2016
(Date)

Jennifer Geffre, Board Secretary/Treasurer

Jason Kirkland, Board President