

**Lake George Charter School Board Minutes**  
**Tuesday, February 9, 2016**  
**Lake George Charter School**

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

**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 6:03 p.m.

**Approval of Agenda:** Rick Favinger moved to approve the amended agenda adding New Meeting Night after Policies and adding BAC after Lion's Pride. John Bartlett seconded the motion. The vote was unanimous.

**Approval of Minutes:** Jennifer Geffre moved to approve the minutes of 1-12-2016. Jason Kirkland seconded the motion. The vote was unanimous.

**Accounts Payable:** Rick Favinger moved to approve the accounts payable for January, 2016. Jennifer Geffre seconded the motion. The vote was unanimous.

**Public Comments:** None.

**Board Communications:** John Bartlett stated his health was getting better. Jason Kirkland lined up a Board Workshop for Feb. 19, from noon-4. The League of Charter Schools will come to train the Board on how they should operate.

**Lion's Pride:** A copy of their financials was handed out to the Board. (See attached.) We should hear about the GOCO Grant between the end of March and the first of May.

**BAC:** See attached. Looking at a new website over the summer. It would be Google based. Also looking at a revamp of the Virtual Village-online program. This would be for grades 3-8, with 6-8 being a middle school. All students would be allowed in the school two days a week for classroom help. Some Odysseyware classes could be customized for each student. Rick Favinger had concerns about them doing electives/specials, having recess at the same time, and where they would be located in the building. They will be located in the Art room and will have recess at another time.

**Administrator's Report:** Enrollment is 118. (See attached.)

- Security: Radios will be available in all classrooms very soon.
- PARCC testing will be starting the first part of April. Tutoring for those needing some extra help, will begin the end of February. This will be for 2 nights a week until Spring Break or when testing begins.
- Aspen Pointe will begin counseling services starting on March 2.
- Maintenance/Repairs-still working on some things like caulking below windows.
- BEST Grant refund is in the hands of the state and hopefully we will get it soon.
- Student Council is doing a movie night on Thursday, Feb. 25, at 5:30.

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**Old Business:** Jason Kirkland moved to approve second/final reading on the following policies:

- 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

Jennifer Geffre seconded the motion. The vote was unanimous. Policy KHC was pulled for further wording changes and will be brought back in March.

**New Business:** Approval of Calendar Changes: Rick Favinger moved to approve the following changes to the calendar; Feb. 1-two hour delay due to snow, Feb. 2-snow day-no school. Jennifer Geffre seconded the motion. The vote was unanimous.

Position Reduction in Special Ed.: Rick Favinger asked if this was voluntary. The staff member had asked for the reduction. Rick Favinger moved to approve the reduction in hours for the Special Ed. position. John Bartlett seconded the motion. The vote was unanimous.

First Reading of Policies: Jennifer Geffre moved to approve first reading on policies:

- BCA-E-1 Rev. 2-Code of Ethics for School Board Members
- ECA/ECAB Rev. 2-Security Access to Buildings
- EHB Rev. 2-Records Retention

Jason Kirkland seconded the motion. The vote went as follows: JB-No, RF-Aye, JG-Aye, and JK-Aye.

Moving Board Meeting Night: It was asked if the Board would object to meeting on the second Tuesday of each month. We often change to that day. This would help the office in preparing financial reports. This was tabled until the March meeting.

**Information Items:** Rick Favinger and John Rakowski addressed the Board about the need for bids to seal coat the parking lot. They talked about doing a joint effort with the Pikes Peak Historical Society Museum in Florissant. Both parking lots are due for the sealing, both gentlemen are familiar with each entity involved and their parking lots. A joint effort will reduce the set up costs.

Missed second reading of Bylaws. Jennifer Geffre moved to approve the second reading of the Bylaws. John Bartlett seconded the motion. The vote was unanimous.

The PPF (per pupil funding) for this year has not been decided by the state at this time.

**Adjournment:** Rick Favinger moved to adjourn at 7:47 p.m. Jennifer Geffre seconded the motion. The vote was unanimous.

The next regular Board meeting will be held on Tuesday, March 8, 2016.

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**Board Approval of Minutes: 3-8-2016  
(Date)**

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Jennifer Geffre, Board Secretary/Treasurer

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Jason Kirkland, Board President