

**Lake George Charter School Board Minutes**  
**Tuesday, March 8, 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 6:00 p.m.

**Approval of Agenda:** Erin Snyder moved to approve the amended agenda. Jennifer Geffre seconded the motion. The vote was unanimous.

**Approval of Minutes:** Rick Favinger moved to approve the minutes from the regular Board meeting on 2-9-2016 and the Board workshop on 2-19-2016. Erin Snyder seconded the motion. The vote was unanimous.

**Accounts Payable:** Erin Snyder moved to approve the accounts payable for February, 2016. Jason Kirkland seconded the motion. The vote was unanimous.

**Public Comments:** Patty Moore noted that Colorado Shines (formerly Quali-Star) would be making a surprise visit this month. She is finishing up the documentation part of what the state is asking for. Steve Plutt let the Board know that the Lake George Community Park Association welcomes the school using the Park for the 'Walk for Education'.

**Board Communications:** John Bartlett supplied copies of the constitution for each Board member.

**Student Council:** Mr. Gibson informed the Board that 'Family Movie Night' would happen this Thursday, March 10, 2016.

**Lion's Pride:** A short version of their ongoing projects was handed out. (See attached.) We should hear about the GOCO Grant between the end of March and the first of May.

**Administrator's Report:** Enrollment is 119. (See attached.)

- Security: Radios are now in all classrooms.
- Turbo Boost (tutoring) has begun. PARCC testing will be starting the first part of April.
- Maintenance/Repairs-small and indoor items are being worked on until the weather warms up.
- BEST Grant refund has been approved.
- E-Rate pays for 60-70% of our internet and phone costs.
- DARE starts March 9.

**BAC:** See attached. They met today and talked about the calendar for 2016-17. They discussed changes to the website which will be done over the summer. They updated a portion of the Strategic Plan and hope to finish it next month. They also discussed the Mission/Vision Statement and possible changes to it. The Parent Survey will be discussed next month.

**Old Business:** Jennifer Geffre moved to approve second/final reading on the following 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

Erin Snyder seconded the motion. The vote was unanimous.

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**Old Business cont.:** Erin Snyder moved to approve second/final reading on Policy KHC with an additional change to #6 by adding the word ‘candidate’ along with staff and board members. Jason Kirkland seconded the motion. The vote went as follows: JB-No, RF-Aye, JG-Aye, JK-Aye, and ES-Aye. John Bartlett wanted it noted that he reminded the Board of the oath of office that they took. He also believes that policy KHC violates the Constitutional right to free speech. The Board, in response, informed John that he could say what he wanted about the school elections and candidates as long as he did not campaign openly on school grounds and he could hand out flyers pertaining to the elections off school grounds. John stated that he did not agree with their response and did not believe that Constitutional rights were limited by geographic location while within the boundaries of the United States or its territories.

Erin Snyder motioned for a 5 min. break at 6:55. Rick Favinger seconded the motion. The vote was unanimous. Jason Kirkland called the meeting back to order at 7:00. (Erin Snyder had to leave at this time.)

**New Business:** Approval of Calendar Changes: Jennifer Geffre moved to approve the following changes to the calendar; Feb. 23-two hour delay due to snow, Feb. 25-half day-no school due to a power outage. Jason Kirkland seconded the motion. The vote was unanimous.

Board Calendar: Rick Favinger moved to approve a change in the Board calendar having the meetings on the second Tuesday of the month instead of the first Tuesday. Jason Kirkland seconded the motion. The vote was unanimous.

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

- BCA-E-2 Rev.-Board Member Code of Ethics
- DBK Rev.-Fiscal Emergencies
- GCB Rev.-Professional Staff Contracts and Compensation
- GCBA Rev.-Instructional Staff Contracts/Compensation/Salary Schedules
- GCQA-R Rev. 2-Instructional Staff Reduction in Force
- GDAA Rev.-Title 1 Paraprofessionals
- GDO Rev.-Evaluation of Support Staff

Rick Favinger seconded the motion. The vote was unanimous.

Work Session Planning: Jason Kirkland moved to set a Board Work Session on April 12 at 5:00 until 6:00. Discussion items will be; administrators evaluation and the board self-evaluation. Jennifer Geffre seconded the motion. The vote was unanimous.

**Information Items:** Lona Moreland will have the audit report at the next Board meeting. The administrators evaluation and contract will be discussed at the upcoming work session on April 12.

**Adjournment:** Jennifer Geffre moved to adjourn at 7:15 p.m. Rick Favinger seconded the motion. The vote was unanimous.

The next regular Board meeting will be held on Tuesday, April 12, 2016.

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Jennifer Geffre, Board Secretary/Treasurer

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Jason Kirkland, Board President

**Board Approval of Minutes: 4-12-2016  
(Date)**