

**Lake George Charter School Board Minutes**  
**Tuesday, May 10, 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 6:05 p.m.

**Approval of Agenda:** Rick Favinger moved to approve the agenda with the addition of the 4-12-2016 Board Work Session minutes under approval of minutes and with the addition of Work Session Agenda at the end of New Business. Erin Snyder seconded the motion. The vote was unanimous.

**Approval of Minutes:** Jennifer Geffre moved to approve the minutes from the regular Board meeting and the Work Session on 4-12-2016. Rick Favinger seconded the motion. The vote went as follows: JB-Aye, RF-Aye, JG-Aye, JK-Abstain, and ES-Aye. The motion carried.

**Accounts Payable:** Erin Snyder moved to approve the accounts payable for April, 2016. Jennifer Geffre seconded the motion. The vote was unanimous.

**Public Comments:** Patty Moore and Caroline Pyle informed the Board that the preschool received a Level 4 rating from Colorado Shines. This was very good and was just a few points short of Level 5, the highest ranking they could obtain. The Board congratulated Patty and Caroline for all their hard work.

**Board Communications:** Rick Favinger updated the Board on the bids to refurbish the parking lot. Only two of the original four proposals put in a bid. This will be a joint project with the Pikes Peak Historical Museum to help defray costs. John R. Hurley was the low bid but he is off about 10,000 sq. ft. Even if he adjusts for that he should still be the low bid. Rick Favinger moved to accept the bid from John R. Hurley Asphalt at 12¢/sq. ft. The bid may increase due to the wrong square footage. The bid should not exceed \$10,000. Jason Kirkland seconded the motion. The vote was unanimous.  
Jason Kirkland wanted to encourage the Board to respond to the surveys from the Colorado League of Charter Schools.

**Student Council:** Mr. Gibson reported that Student Council had finished for the year. Next year, he hopes to have students at the Board meetings to make their reports. They raised about \$1000 this year to use toward the playground.

**Lion's Pride:** Cori Freed noted that the funds from the GOCO Grant would go to Park County for disbursement. The trail will be the first project because it is part of the CHF (Colorado Health Foundation) Grant and those funds must be spent before September of 2016. Christine Fischer, the grant writer, will attend the next Park County Commissioners meeting to thank them for their support. Members of Lion's Pride will help with the grant. A project manager needs to be chosen. We also need to install the older playground pieces that Lion's Pride purchased in the past.

\$1000 was raised during the Craft Sale. Vendors liked the student help. They would also like to see it done in the fall.

Candy bar sales are almost complete.

Staff Appreciation Week went well.

The new scaffold for the gym is now in.

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**Lion's Pride cont.:** Christine Fischer has been hired to search for grants. Lion's Pride will pay half her fee and the school will pay the other half.

New officers were chosen for the upcoming school year. They are:

Sarah Major-President  
Sue Davis-Vice President  
Sharlyn St. George-Secretary  
Barb Bevill-Treasurer

About \$2000 was collected from the "Walk for Education." Larger corporations are being approached now for donations for the Halloween Carnival in October.

Finances: \$ 9020.80 in the regular account

288.05 in the raffle account

16,036.04 in the playground account. This will be used for maintenance on the playground when that time arrives. A ribbon cutting ceremony will take place when the playground is finished.

The Board thanked Cori for all she has done over the years. She will continue to help the new President and be involved with the playground.

**BAC:** The group recapped their year. They completed a calendar for 2016-17. Facebook is up and will soon be ready for the general public. Policies are ready to put on the updated website. The Mission/Vision/Goals were updated and approved. The Strategic Plan was reviewed and will be presented to the Board for approval in June. (Copies were handed out at this meeting, to Board members, for review.)

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

- A new Smart Board will be requested for Mrs. Reimer's science room.
- State testing is finishing up.
- More wireless access points have been put in place throughout the building.
- Blinds have been put on the windows in the gym.
- BEST Grant refund is being used to fund additional security cameras.
- E-Rate is waiting for the latest approval.
- Note the upcoming events listed at the end of the report.

John Bartlett thanked the Administrator for the cameras.

**Executive Session:** Rick Favinger moved to go into Executive Session at 6:52 p.m. to discuss personnel items per C.R.S. 24-6-402 (4)(a). Jennifer Geffre seconded the motion. The vote was unanimous.

Jennifer Geffre moved to come out of Executive Session at 7:30 p.m. Erin Snyder seconded the motion. The vote was unanimous.

**Old Business:** Erin Snyder moved to approve second/final reading on the following policies:

- AD Rev. 3-Lake George Charter School Mission
- ADD Rev. 3-Safe Schools
- BE/BEA/BEB Rev. 2-Charter Board Meetings/Regular Meetings/Special Meetings

Rick Favinger seconded the motion. The vote was unanimous. John Bartlett wanted it noted in the minutes that Senate Bill 15-213 has been passed and schools have one year left to prepare for it.

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**New Business:** Administrator Contract: Rick Favinger moved to approve the administrator contract for the 2016-17 school year. John Bartlett seconded the motion. The vote was unanimous.

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

- ADA-E Rev. Statement of Educational Guidelines and Expectations
- ADE-E Rev. Innovation in Education
- LBB Rev. Cooperative Educational Programming

Erin Snyder seconded the motion. The vote was unanimous.

Projected Budget 2016-17: Rick Favinger moved to approve the projected budget for the 2016-17 school year, adding in the CHF Grant. Jennifer Geffre seconded the motion. The vote was unanimous.

Approval of Technology Item: Jennifer Geffre moved to approve the purchase of a Smart Board to come out of Capital Construction and not to exceed \$7000. Jason Kirkland seconded the motion. The vote was unanimous.

Advertise for many positions: Rick Favinger moved to approve the advertising for a nurse, PE teacher, Special Education position, Speech Therapist, counselor, and Para Educators. Jason Kirkland seconded the motion. The vote was unanimous.

Grade Level Teacher Contracts: Erin Snyder moved to approve the offer of full-time contracts to: Sheryl Hart, Mary Doty, Leisha Lanz, Cheryl Kuhtz, Kathy Reimer, and Mataya Harrold. Jennifer Geffre seconded the motion. The vote was unanimous.

Advertise for Snow Removal and Milk: It was decided a milk bid was not needed because only one place will supply it. Jason Kirkland moved to advertise for snow removal for the 2016-17 school year. Rick Favinger seconded the motion. The vote was unanimous.

Work Session Agenda: Jennifer Geffre moved to set the Work Session agenda for the June meeting with one item, Evaluations. Erin Snyder seconded the motion. The vote was unanimous.

**Information Items:** Julie Gilley handed out copies of the Strategic Plan. This will be on the June agenda for approval.

**Board Process & Performance:**

1. The Board felt they stuck to the agenda.
2. They also felt everyone was heard and listened to.
3. The agenda was pertinent.
4. They were productive.
5. There were no suggestions for improvement.

**Adjournment:** Jennifer Geffre moved to adjourn at 8:05 p.m. Erin Snyder seconded the motion. The vote was unanimous.

The next regular Board meeting will be held on Tuesday, June 14, 2016.

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Jennifer Geffre, Board Secretary/Treasurer

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Jason Kirkland, Board President

**Board Approval of Minutes: 6-14-2016  
(Date)**