

**Lake George Charter School Board Minutes-Work Session
Tuesday, October 11, 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 work session to order at 5:03 p.m.

Approval of Agenda: Rick Favinger moved to approve the agenda. Jennifer Geffre seconded the motion. The vote was unanimous.

Review of Board Processes and Performance:
Nothing to report.

Paid Security: Rick Favinger met with resource folks for a security assessment at Lake George Charter School. Christine was one of the persons that met with them. This is a free resource through the Park County Sheriff Dept. He would like this to stay with the Sheriff Department, if possible.

This work session is to determine if a committee should be set up to look at the feasibility of the school hiring a SRO (Safety Resource Officer). The Board decided not to pursue it at this time but keep a dialog open. John Bartlett asked a couple of questions: Are we happy with where we are right now? And are we happy with our due diligence? Because of Keith Lanz's long term volunteering, he would like to see him paid for his time.

More signage is coming for the grant project.

Adjournment: Adjournment was at 5:57 p.m. by consensus.

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

Jennifer Geffre, Board Secretary/Treasurer

Jason Kirkland, Board President

**Board Approval of Minutes: 11-8-2016
(Date)**

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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 removal of *Increase Classified Hours* under New Business. Jason Kirkland seconded the motion. The vote was unanimous.

Approval of Minutes: Erin Snyder moved to approve the minutes from the work session and regular Board meeting on 9-13-2016. Jennifer Geffre seconded the motion. The vote was unanimous.

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

Public Comments: Rebecca Starkweather asked to suspend early voting for the election.
Heather Goninan asked that they move the venue for the election.
Bob Tyler would like to see gun safety taught in the school. There would be no guns brought in and no lessons on shooting a gun. The course is called *Project Appleseed*.
Reba Sonnier-Fertitta expressed her approval of a gun safety course. Her children are involved with 4H Shooting Sports and have learned gun safety.

Board Communications: Jason Kirkland thanked Rick Favinger for all his work with the school as the playground is being remodeled.

Student Council: Student Council will be selling Pulled Pork Sandwiches and Baked Chicken Salad at the PPHS (Pikes Peak Historical Society) Auction on October 15. This is a fund raiser for Student Council.

Lion's Pride: Sarah Major presented a report to the Board. The group is in full swing for the upcoming carnival. Many donations have already been received. (See attached.)

Playground Update: A barrier fence is up around the soccer field and play structures on the playground and on the preschool playground. Work should start soon.

Administrator's Report: Enrollment is 137. (See attached.)
Delineator posts were recently donated to Lion's Pride from CC/V Gold Mine. Lion's Pride gave them to the school to use in the pick-up/drop-off lanes in front of the school. Thank you CC/V Gold Mine and Lion's Pride!
Third grade recently received their chrome books and are putting them to use in the classroom.

**Lake George Charter School Board
Minutes of October 11, 2016 cont.**

Old Business: Second Reading of Policies: Jennifer Geffre moved to approve the second reading on policies:

- JBB Rev. 2 Sexual Harassment
- KFB Rev. Building Use Policy
- KI Rev. 2 Visitors to Schools

Jason Kirkland seconded the motion. The vote was unanimous.

New Business: First Reading of Policy KFA: Jennifer Geffre moved to approve the first reading on policy KFA Rev. 2 Public Conduct on School Property. Jason Kirkland seconded the motion. The vote was unanimous.

New Hire of Kindergarten Para: Jason Kirkland moved to approve the hiring of Carol Kohrs as the new kindergarten para. Rick Favinger seconded the motion. The vote was unanimous.

Information Items: Re-2 Board Meeting for Contract & Lease: Re-2 Board in Fairplay will be having their monthly meeting on Thursday, October 20, in Fairplay. They will be discussing the charter school contracts and leases. This will begin in their work session at 4:30. Interested Board members should let Mr. Gibson know if they want to attend that meeting.

October Count: Julie Gilley informed the Board that the FTE (Full Time Equivalent) from October Count is 113.5. This could fluctuate by a couple of numbers if the state does not agree with our paperwork.

Radon: Radon testing kits are now in and will be set up soon. This test is required by the state, especially for preschool. It is due by May of 2017.

Work Session: Jennifer Geffre moved to set the Work Session Agenda for November 8, at 5:30. The item to be discussed will be electronic minutes. Jason Kirkland seconded the motion. The vote was unanimous.

Board Process & Performance:

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

Adjournment: Jason Kirkland moved to adjourn at 7:02 p.m. Erin Snyder seconded the motion. The vote was unanimous.

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

Jennifer Geffre, Board Secretary/Treasurer

Jason Kirkland, Board President

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