

**Lake George Charter School Board Minutes-Work Session
Tuesday, November 8, 2016
Lake George Charter School**

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

Absent: Jason Kirkland.

Guest: Mataya Harrold

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

Rick Favinger called the work session to order at 5:32 p.m.

Electronic Minutes for the Website: Mataya Harrold explained how it may or may not work on the website and it may take up a lot of bandwidth. It would also take a lot of bandwidth for anyone who wanted to hear the minutes and they would need to have the same program to download it. Minutes could not be posted until they are Board approved which is the next month.

John Bartlett noted that it would show transparency and it was good PR.

Mataya Harrold also explained that importing the minutes to the website would take up a lot of space and there are things we may have to give up. It would also take more man power to maintain the website and there is no one who has that extra time. With limited resources should we be using the website for board minutes or to focus on the students?

Electronic minutes will not be available on the website at this time. Thank you Mataya Harrold for explaining everything.

There will be no work session in December. For January there will be a Gifted and Lake George Academy report.

Adjournment: Adjournment was at 5:53 p.m. by consensus.

The next regular Board meeting will be held on Tuesday, December 13, 2016.

Jennifer Geffre, Board Secretary/Treasurer

Jason Kirkland, Board President

**Board Approval of Minutes: 12-13-2016
(Date)**

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Absent: Jason Kirkland.

Voting Key: JB-John Bartlett, RF-Rick Favinger, JG-Jennifer Geffre, JK-Jason Kirkland, and ES-Erin Snyder.
Rick Favinger called the meeting to order at 6:00 p.m.

Approval of Agenda: Erin Snyder moved to approve the agenda with the removal of *Approve Contract with Woodland Park for Special Ed. Student* under New Business. John Bartlett 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 10-11-2016. Jennifer Geffre seconded the motion. The vote was unanimous.

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

Public Comments: Limit three minutes. None.

Board Communications: None.

Student Council: Will try to do a short film clip for next month. They did work two events recently, the Pikes Peak Historical Society Auction and the Halloween Carnival. They made \$400 and bought a new popcorn machine for future use. They have ten members ready to go.

Lion's Pride: Tammie Fuhrmann presented the report. (See attached for bank balances.) The Carnival was a big success. The next event will be the Gift Shop, the week of December 12.

BAC: See attached. Mission/Vision Statement was given to the staff for every room. Enrollment is up after October Count. They will look at the Strategic Plan at their next meeting.

Playground Update: Rick Favinger gave a playground report (see attached).

- PS will get the strap swings but we will have to order longer chains.
- Play structure is out of alignment but Performance will fix it.
- CHF Grant-we should not be out of compliance.

Preschool Program: Julie A. Gilley spoke about new parent support group. She noted the Colorado Shines rating of 4 which is very good. She also asked permission to do some things:

- Seek grants for the ps program-the Board would like information on any grants they want to submit, before they are submitted. The Board thanked them for their dedication and requested some of the following:
 1. What are the requirements of the grant?
 2. What are the requirements of the school?
 3. Are there consequences if items are not being met for the grant?

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4. Make sure we are only applying once (in case another group is trying for the same grant).
 5. Who will be responsible?
 6. Who will be the project director?
 7. Try to get any information to the Board at least one week before their meeting.
- Can they do their own fund raisers or do they need to do it with Lion's Pride?
 - Could they have a spot on each month's agenda?

Administrator's Report: Enrollment is 140. (See attached.)

A large monitor was purchased for the security desk. Fire Safety Week went very well with students visiting the fire house and a truck coming here for the preschoolers. Thank you Dutch! The field trip to Garden of the Gods and Rock Ledge Ranch went very well in spite of the cold weather that day. We should be getting a bid for additional fencing soon.

Old Business: Second Reading of Policy KFA: Erin Snyder moved to approve the second and final reading for policy KFA Rev. 2 *Public Conduct on School Property*. Jennifer Geffre seconded the motion. The vote was unanimous.

New Business: First Reading of Policies JH Rev. 3, JICDE Rev. JICH Rev. 2, and JLCD Rev. 2.: Jennifer Geffre moved to approve the first reading on policies:

- JH Rev. 3 Student Absences and Excuses
- JICDE Rev. Bullying Prevention and Education
- JICH Rev. 2 Drug and Alcohol Use by Students
- JLCD Rev. 2 Administering Medicines to Students

Rick Favinger seconded the motion. The vote was unanimous.

Approve New Snow Removal Contract: Big Bundle sold to G5 Landscaping. Erin Snyder moved to approve the new snow removal contract. Jennifer Geffre seconded the motion. The vote was unanimous.

Increase Classified Hours: Do to an increase in students receiving Speech Therapy services, Mr. Gibson has requested more time for the Para that works with those students. Jennifer Geffre moved to approve the increase in classified hours to 65% (8% increase) for one Para position. Rick Favinger seconded the motion. The vote was unanimous.

Information Items: Julie Gilley announced that there would be no election this year. There were two positions open and only two candidates put in Letters of Intent. They will be seated at the December meeting.

Work Session: There will be no Work Session in December.

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.

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Adjournment: Erin Snyder moved to adjourn at 7:32 p.m. Jennifer Geffre seconded the motion. The vote was unanimous.

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