

Lake George Charter School Board Minutes
Tuesday, September 12, 2017
Lake George Charter School

Board members present: Rick Favinger, Jennifer Geffre, Jason Kirkland, Erin Snyder, and Fred Zuercher.

Absent:

Voting Key: RF-Rick Favinger, JG-Jennifer Geffre, JK-Jason Kirkland, ES-Erin Snyder, and FZ-Fred Zuercher.

Rick Favinger called the meeting to order at 6:05 p.m.

Approval of Agenda: Erin Snyder moved to approve the amended agenda adding *Approval of Classified Sub-Bretag* after First Reading on Policies. Also add the *Technology Lab Need* under New Business. Jennifer Geffre seconded the motion. The vote was unanimous.

Executive Session: Jennifer Geffre moved to go to Executive Session per C.R.S. 24-6-402(4)(g) at 6:08. This is a personnel item. Invited guests are Dr. Sardi and Laura Davis. Erin Snyder seconded the motion. The vote was unanimous.

Jason Kirkland moved to come out of Executive Session at 6:58. Erin Snyder seconded the motion. The vote was unanimous.

Approval of Minutes: Erin Snyder moved to approve the minutes from the Board Work Session and the regular Board Meeting on 8-8-2017. Jennifer Geffre seconded the motion. The vote was unanimous.

Accounts Payable: Jennifer Geffre moved to approve the accounts payable for August of 2017. Jason Kirkland seconded the motion. The vote was unanimous.

Public Comments: None.

Preschool Program:

- There was a *Meet & Greet* for preschool families on September 9. Seven families participated.
- The grant has been sent in to the Buell Foundation
- Preschool families will help with the carnival

Board Communications: None.

Lion's Pride: See attached. There should be regular inspections of the playground. Someone will need to look online for a form. The Astro-turf needs to be brushed occasionally. Jason Kirkland could pick up a rental and transport it when we need it.)

Administrator's Report: Enrollment is at 145. See attached.

Old Business: None.

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New Business: Advertise for Administrative Secretary: Jennifer Geffre moved to advertise for the Administrative Secretary position with CASE, the League of Charter Schools, and in a local newspaper. Erin Snyder seconded the motion. The vote was unanimous.

Academy 5 Year Plan: A committee needs to be set up to look into the pros and cons of the program. The committee will include: Rick Favinger, Dr. Sardi, Jennifer Geffre, Allison Hanson, Lona Moreland, and Rex Oliver. They will meet and report back at regular Charter Board meetings. A copy of the Academy Handbook will also be given to the Board Members.

Finance and Security Committees: The Finance Committee will include: Lona Moreland, Jennifer Geffre, Dr. Sardi, and staff member to be determined. It may also include a member of the community.

The Security Committee will include: Rex Oliver, Dr. Sardi, Keith Lanz, Rick Favinger, Patty Moore, and Markyda VenRooy. Mr. Abrams from Park County Sheriff Dept. will be by on September 13, to go over security issues.

Bylaws: Jason Kirkland moved to approve the changes to Section 3, Elections in the Bylaws. Jennifer Geffre seconded the motion. The vote was unanimous.

First Reading of Policy BBBG Rev. 8: Jennifer Geffre moved to approve the first reading of policy BBBG Rev. 8, Board Elections. Rick Favinger seconded the motion. The vote was unanimous.

Technology Equipment: Jason Kirkland moved to approve the purchase of technology equipment to meet curriculum needs for the lab. Items to be purchased are not to exceed \$2500. Jennifer Geffre seconded the motion. The vote was unanimous.

Classified Sub Approval: Rick Favinger moved to approve hiring Nicole Bretag as a classified substitute. Erin Snyder seconded the motion. The vote was unanimous.

Information Items: Lockdown/Lockout Procedures. There is no way to put up signs for a Lockdown. A Lockdown was ordered by the Park County Sheriff on the first day of school. We had to follow protocol until they released the Lockdown. He had meant for us to be extra cautious. Phones were tied up by parents so we were not informed as early as we could have been. If all systems were down, we would have to rely on radios.

Upcoming Election: Julie Gilley will be sending out information for the upcoming election. Three positions are available and letters of intent are due to Dr. Sardi by 4:00 on October 12, 2017. Election Day will be Wednesday, November 8.

Proposed Items for the Next Work Session: None in October.

Board Process & Performance: The Board felt they stuck to the agenda. Yes.

1. The Board felt everyone was heard and listened to. Yes.
2. The agenda was pertinent. Yes.
3. They were productive. Yes.
4. Suggestions for improvement. None at this time.

Adjournment: Jennifer Geffre moved to adjourn at 7:45 p.m. Erin Snyder seconded the motion. The vote was unanimous.

The next regular Board meeting will be held on Tuesday, October 12, 2017.

Jennifer Geffre, Board Secretary/Treasurer

Rick Favinger, Board President

**Board Approval of Minutes: 9-12-2017
(Date)**