

**Lake George Charter School Board
Minutes of March 13, 2018 cont.**

New Business: First Reading of Policies: Fred Zuercher moved to approve the first reading of the following policies:

- FA Rev., Facilities Development Goals/Priority Objectives
- FD Rev., Facilities Funding
- GDBC Rev. 2, Support Staff Supplementary Pay/Overtime

Barb Egan seconded the motion. The vote was unanimous.

Calendar Change: Jennifer Geffre moved to approve the change in the calendar for 2-20-18. There was a two hour delay due to snow. Barb Egan seconded the motion. The vote was unanimous.

Change of Signatures at Park State Bank: Jennifer Geffre moved to remove Courtenay Sobral as Secretary/Treasurer to the Board and to nominate Fred Zuercher for that position. Park State Bank Account #035610 will be affected, taking off Courtenay Sobral and adding Fred Zuercher as signers. Jennifer Geffre will also be removed as a signer. Signers will change to Jason Kirkland and Fred Zuercher at Park State Bank. Barb Egan seconded the motion. The vote was unanimous.

Advertise for Teacher: Barb Egan moved to approve advertising for a teacher. Fred Zuercher seconded the motion. The vote was unanimous.

Interim Administrator Position: Dr. Wade is undergoing medical treatments and would love to come back once she is better. The Board is leaving that option open for her. Jennifer Geffre moved to approve Zoe Ann Holmes as Interim Administrator. Barb Egan seconded the motion. The vote was unanimous.

Salary Schedules for Certified Staff and Administrator: Fred Zuercher moved to approve the Certified and Administrator Salary Schedules for 2018-19 and 2019-20.

Information Items: Governor's Award: Julie M. Gilley showed the Board the banner and certificate that the school received from the state. The award is: Governor's Distinguished Improvement Award. Julie M. Gilley and Fred Zuercher went to Denver on March 1st to receive the award for the school.

Fred Zuercher moved to adjourn the regular session of the Board meeting at 6:40 p.m. Barb Egan seconded the motion. The vote was unanimous.

Executive Session: Fred Zuercher moved to go into Executive Session for security and personnel reasons per C.R.S. 24-6-402 (4)(d) and C.R.S. 24-6-402 (4)(f) at 6:50 p.m. Keith Lanz and Zoe Holmes were invited to attend. Barb Egan seconded the motion. The vote was unanimous.

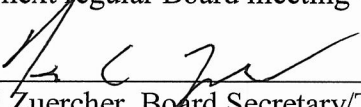
Fred Zuercher moved to come out of Executive Session at 7:45 p.m. Barb Egan seconded the motion. The vote was unanimous.


Proposed Items for the Next Work Session: None.

Board Process & Performance: The Board decided to forego this part at this time.

Adjournment: Jennifer Geffre moved to adjourn at 7:46. Barb Egan seconded the motion. The vote was unanimous.

The next regular Board meeting will be held on Tuesday, April 10, 2018.


Fred Zuercher, Board Secretary/Treasurer


Jennifer Geffre, Board Vice-President

**Board Approval of Minutes: 4-9-2018
(Date)**