

Lake George Charter School Board Minutes
Tuesday, September 11, 2018
Lake George Charter School

Board members present: Pam Adams, Barb Egan, Jennifer Geffre, Jason Kirkland, and Fred Zuercher.

Voting Key: PA-Pam Adams, BE-Barb Egan, JG-Jennifer Geffre, JK-Jason Kirkland, and FZ-Fred Zuercher.

Jason Kirkland called the meeting to order at 6:05 p.m.

Approval of Agenda: Jennifer Geffre moved to approve the agenda, changing Accounts Payable to Approve Finances. Jason Kirkland seconded the motion. The vote was unanimous.

Approval of Minutes: Pam Adams moved to approve the minutes from the regular Board Meeting held on 8-14-2018. Jennifer Geffre seconded the motion. The vote was unanimous.

Approve Finances: Barb Egan moved to approve the finances for August of 2018. Jennifer Geffre seconded the motion. The vote was unanimous.

Public Comments: Julie A. Gilley believes that the school nurse's hours have been decreased and is concerned about having the time to do all that she needs to. She also does not like that lunch is only 20 minutes long. She feels that this is not long enough for the kids to eat, and that the time should be increased to 30 minutes.

Board Communications: Pam Adams reported that her board member email is still not working. Jennifer Geffre said that she is working to fix the problem.

Administrator's Report: Please see attached. Zoe Ann Holmes gave the latest enrollment numbers. The staff is working on aligning their curriculum with the state. Zoe Ann officially introduced all the new teachers to the Board and community members present. She spoke about MAPS and DIBELS testing. Grades 3, 4, & 5 are now rotating classrooms for math, science and social studies. The Virtual Village kids have been tested and are all set up to go (they did not do MAPS testing in the past). Landsharks has started practicing as well as soccer through Cripple Creek Park & Rec. Walk for Education is on the 17th, BAC meeting on the 18th and Policy Committee meets on the 19th. The Giant Map will be visiting the school on the 24th.

Staff Report: Leisha Lanz spoke about math and what she learned at her summer conference. The math rotation is 3rd, 4th, then 5th, so teaching it is easy for her to follow the progression. She demonstrated a new math game she has been playing with the kids. She pointed out to the 5th graders that by playing the game, they had done some Algebra. They were very excited.

Preschool Program: Julie A. Gilley reported that they had their meet and greet in the park on September 8, 2018. The families were also able to watch the gymkhana that was taking place there that day. They've been working on what to do with the popcorn funds from last year, she will present that later. They would like to have some trainings, such as CPR, for parents from the entire school.

Lion's Pride Report: see attached. Walk for Education coming up on the 17th. Working on getting donations for the carnival. Sarah will most likely not be able to attend any board meetings this year because she will be working.

**Lake George Charter School Board
Minutes of September 11, 2018 cont.**

BAC: Hasn't met since end of last school year.

Old Business: There were no first read policies in August 2018.

New Business: First Reading of Policies:

- BB Rev.2, Charter Board Legal Status
- AC Rev., Nondiscrimination-Equal Opportunity
- AC-E-1 Rev., Nondiscrimination-Equal Opportunity
- BBAA Rev.2, Board Member Authority & Responsibilities

The board members had not reviewed the policies so it was tabled.

Approval of NutriKids (Heartland) Bid: Nichole Lamb explained that RE-2 District uses NutriKids and having this would streamline things and have better financials between us and the district. Currently Nichole tracks meals by hand. Fred Zuercher asked how long that takes? Nichole said it takes her 1 hour in the morning. Fred is concerned that it is too pricey for what we get. He also wanted to know what Nichole would be doing with that extra time? She said it would give her time to work on all the new structures that the Board wants. Barb Egan wanted to know if we can afford it? Nichole said it is already in the budget. Jason Kirkland wanted to know the cost for one year? Nichole broke down this year's cost and the license to keep it. Jennifer Geffre moved to approve, Jason Kirkland seconded the motion. The vote was unanimous.

Update on Title IIA funds: Originally told we were getting \$8341.00 The district made a mistake and now we are only getting \$3527.19. Should get funding sometime after October for prior year and current.

Approval of water treatment system copper/lead requirements: A few weeks ago the kitchen staff noticed something odd in their pans. Mr. Waters tested the water and found it to have iron flocking, which is occasionally found in our water due to the copper piping. He presented the school with his estimate of what it would cost to install a water treatment system to meet the state requirements for copper/lead. The school will advertise for additional bids on a new water treatment system. Barb Egan would like to empower the administration to deal with such issues. Jason Kirkland made a motion to approve up to \$6000.00 to fix the problem. Jennifer Geffre seconded the motion. The vote was unanimous.

Upcoming elections: 4 positions are available this year. Two are for 1 year terms, and two are for 2 year terms. We need to post notice of the election immediately, asking for letters of intent. Letters must be received 30 days prior to the election, scheduled for November 14, 2018.

Executive Session: Jason Kirkland moved to go into Executive Session for personnel reasons per C.R.S. 24-6-402 (4)(d) and C.R.S. 24-6-402 (4)(f) at 6:46 p.m. Nichole Lamb and Zoe Ann Holmes were invited to attend. Barb Egan seconded the motion. The vote was unanimous.

Jennifer Geffre moved to come out of Executive Session at 6:58 p.m. Fred Zuercher seconded the motion. The vote was unanimous.

Information Items: Nichole Lamb received a grant from CDHS, the SAE Reallocated Grant, for fees paid to Andrews Food Service. There will be an asbestos inspection on September 13, 2018.

Proposed Items for the Next Work Session: Work session at 5:15. We will revisit all that was discussed about financials, the agenda and committees.

**Lake George Charter School Board
Minutes of September 11, 2018 cont.**

Board Process & Performance:

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

Adjournment: Jason Kirkland moved to adjourn at 7:01. Jennifer Geffre seconded the motion. The vote was unanimous.

The next regular Board meeting will be held on Tuesday, September 11, 2018.

Jason Kirkland, Board President

Fred Zuercher, Board Secretary/Treasurer

**Board Approval of Minutes: 10-09-2018
(Date)**