

Lake George Charter School Board Minutes
Wednesday, October 10, 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 6:01 p.m.

Approval of Agenda: Fred Zuercher moved to approve the agenda, with the addition of changing the time for the November and December board meetings/work sessions. Barb Egan seconded the motion. The vote was unanimous.

Approval of Minutes: Jennifer Geffre moved to approve the minutes from the regular Board Meeting held on 9-11-2018. Barb Egan seconded the motion. The vote was unanimous.

Approve Finances: Jennifer Geffre moved to approve the finances for September of 2018. Jason Kirkland seconded the motion. The vote was unanimous.

Public Comments: Prior to any public comments, Jason Kirkland read from policy BEDH-Rev., regarding the proper conduct to be followed by anyone choosing to stand and speak.

Jill Strouse wants to know why we are now closing the school at 5:00? The parents of kids participating in soccer practice through Cripple Creek Park & Recreation have been complaining about not being able to get in the school. In Cripple Creek they are able to move the practices inside the elementary school on bad weather days. Here, they have to cancel practice instead, due to no access to the school. Zoe Ann Holmes discussed the 'Claire Davis Act', a law that went into effect last year, requiring schools to have a School Resource Officer on the premises when there are student activities not run by the school. Our security officers are at the school from 6:45 am to 5 pm. Jason Kirkland reminded the public that we are more advanced than most schools when it comes to the security of our children. Barb Egan said that the Board needs time to discuss the matter.

Board Communications: Jennifer Geffre requested of the Policy Committee that they look into finding a policy regarding 'cyberbullying' and the conduct of students when they are not at school. Kathy Reimer added that Rex Oliver has shut down the ability for students to contact each other through their school Google accounts.

Administrator's Report: See attached. Correction: The Virtual Village students did MAPS testing, not DIBELS.

Staff Report: Angela Wolcott, our Academy teacher, spoke about teaching her kids to be good role models. She believes in project based learning. The kids worked in groups on designing a Neolithic Village. They presented their projects in front of the class. Mrs. Wolcott had them work on complimenting the work of others instead of criticizing. The kids had a great time!

Preschool Program: Julie A. Gilley reported that they are continuing with their monthly pre-school meetings. They're hoping to get a CPR/First-Aid class scheduled for some time in November or December. A magnetic board was purchased with the popcorn fundraiser money.

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Lion's Pride Report: Sarah Major: LP is working very hard on the Halloween Carnival. They raised over \$800 during the Walk for Education.

BAC: Julie M Gilley: the committee worked on the layout for the year. They will meet the 3rd Tuesday of the month at 12:45. The meetings should last from 45-60 minutes.

Old Business: Second 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

Barb Egan moved to approve, Jennifer Geffre seconded the motion. The vote was unanimous.

New Business: First Reading of Policies:

- LBDB-1 Rev., Relations with Institute Charter Schools
- LC Rev., Relations with Education Research Agencies
- LBD Rev., Relations with District Charter Schools
- LBDB-2 Rev., Relations with Institute Charter Schools
- LBE Rev., Educational Service Agreements & Tuition Contracts

Jennifer Geffre moved to approve, Barb Egan seconded the motion. The vote was unanimous.

Approval of NutriKids (Heartland) Increased Bid: Original bid was \$1500 initial cost with \$300 annual fee. Increased bid is \$4060 with \$600 annual fee. The increase is due to having no access with Park County School District. Our system will be strictly for us. Barb Egan moved to approve. Jennifer Geffre seconded the motion. The vote was unanimous.

New Sub Approval: New applications for substitute teachers. Gail Smalberger, Sonja Oliver, Eva Esquibel and Deb Orłowski. Jennifer Geffre moved to approve. Jason Kirkland seconded the motion. The vote was unanimous.

Committee Appointment: The following committees were agreed upon at the work session-

- Finance
- Policy
- BAC
- Facilities/Infrastructure/Safety & Security
- Academy**
- Insurance**

**Not a standing committee. Will be in place no longer than 1 year.

Barb Egan moved to approve. Jason Kirkland seconded the motion. The vote was unanimous.

Mileage Reimbursement for Staff: We are currently paying \$0.32 per mile. The government pays \$0.54.5 per mile. Barb Egan would like the board to approve changing the reimbursement rate every time the government does. Fred Zuercher thinks the board should approve each and every change. Jennifer Geffre moved to approve. Pam Adams seconded the motion. The vote went as follows: PA-aye, BE-aye, JG-aye, JK-aye, FZ-no.

Changing the time for the November and December Board Meeting/work session to 5:00 Board Meeting/4:15 work session. The vote went as follows: PA-aye, BE-aye, JG-aye, JK-aye, FZ-no.

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Executive Session: Not needed.

While deciding if there was a need for an Executive Session, a parent stood up and wanted to discuss a letter she had written. It was explained to her that she needed to do that during the Public Comments section of the Board Meeting and she had missed that time. The board accepted her letter to be read by the Board at a later time.

Information Items: Kris Snare shared that the school has received 5 Letters of Intent for the upcoming School Board Election. She will send out sample ballots the week of October 15, 2018

Proposed Items for the Next Work Session: Work session at 4:15. Open

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 6:52. Jennifer Geffre seconded the motion. The vote was unanimous.

The next regular Board meeting will be held on Tuesday, November 13, 2018.

Jason Kirkland, Board President

Fred Zuercher, Board Secretary/Treasurer

**Board Approval of Minutes: 11-13-2018
(Date)**