

Lake George Charter School
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CHARTER BOARD AGENDA
February 12, 2019 at 5:00 P.M.

Charter School Mission:

Lake George Charter School provides an environment where students safely grow and enjoy learning.

Board members present: Pam Adams, Barb Egan, Jennifer Geffre, Julie A. Gilley and Jason Kirkland.

Voting Key: PA-Pam Adams, BE-Barb Egan, JG-Jennifer Geffre, JAG-Julie A. Gilley, and JK-Jason Kirkland.

Call to Order: Jason Kirkland called the meeting to order at 5:01 pm.

Approval of Agenda: Jennifer Geffre moved to approve the agenda. Pam Adams seconded the motion. The vote was unanimous.

Approval of Minutes: Julie Gilley moved to approve the minutes from the regular board meeting held on January 15, 2019. Jason Kirkland seconded the motion. The vote was unanimous.

Approval of Financial Report: Barb Egan moved to approve the financial report from January 2019. Jennifer Geffre seconded the motion, adding that one account looked off and Nichole Lamb would check into it. The vote was unanimous.

Business Manager Report:

Sped Funds Update: Nichole Lamb has sent the numbers to Karen in Fairplay and hopes to get the money soon.
Preparing 2019/2020 Preliminary Budget: Still working on it.

Public Comments: N/A

Board Communications: N/A

Administrator Report: See attached

Staff Report: Kathy Reimer, 4th grade teacher, gave this month's presentation. 3rd, 4th & 5th grades have been busy in their science classes and 4th grade also has Language Arts and Social Studies. 3rd grade has been studying photosynthesis and life cycles. They have meal worms in the classroom and plan to observe them until they turn to beetles. The 4th grade is learning about Colorado state history. The students are researching how Colorado became a state and how our government is set up. They too are studying photosynthesis. The kids got to dissect owl pellets and identify all the bones they found within. The 5th grade is studying mixtures, and physical and chemical compounds.

Committee Reports –

- **Lion's Pride Cubs Report:** The popcorn fundraiser yielded more than \$3000.00. The money will be put toward CPR classes for parents in April or May. February 28th will be the next meeting.
- **Lion's Pride Report:** N/A
- **BAC:** The next meeting will be on February 26th. They are working on the Unified Improvement Plan.
- **Finance:** Working on the preliminary budget for next year.
- **Policy:** Will meet on February 20th.
- **Academy:** All is going well. For math, Angela teaches the 6th graders, while 7th & 8th work on-line. The other courses are taught with a middle school curriculum, year 1 through year 3. Each grade uses a different scoring rubric. Acellus has been quite successful. For next year, we are considering switching classrooms for certain subjects. The committee would like to come up with some extra-curricular activities for the middle schoolers. On March 5th there will be another Q & A with parents of 5th and 4th graders.

**Lake George Charter School Board
Minutes of February 12, 2019 cont.**

- **Insurance Committee:** N/A
- **Building Facility/Infrastructure and Safety & Security:** N/A

Old Business: N/A

New Business:

First reading on Policies:

JEA Rev.-Compulsory Attendance Ages

JEB Rev.-Entrance Age Requirements

Jennifer Geffre moved to approve. Jason Kirkland seconded the motion. The vote was unanimous.

Approval of Nurse Contract for Wendy Norris: Barb Egan moved to approve. Jason Kirkland seconded the motion. The vote was unanimous.

Jason Kirkland moved to add to the agenda for March, the ability of the policy committee to make simple changes to policies (eg: changing “school district” to “charter school”) without the consent of the board. Jennifer Geffre seconded the motion. The vote was unanimous.

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 5:32 p.m. Nichole Lamb and Zoe Ann Holmes were invited to attend. Jennifer Geffre seconded the motion. The vote was unanimous.

Jennifer Geffre moved to come out of Executive Session at 6:23 p.m. Barb Egan seconded the motion. The vote was unanimous.

Information Items: N/A

Proposed Items for Next Work Session: Preliminary Budget

Board Process & Performance

Did the Board stick to the agenda? Yes

Was everyone heard? And allowed to speak? Yes

Was the agenda pertinent? Yes

Does everyone feel that the Board was productive and stayed on subject? Yes

Are there areas for improvement? No

Adjournment: Jason Kirkland moved to adjourn at 6:25. Barb Egan seconded the motion. The vote was unanimous.

The next regular Board meeting will be held on Tuesday, March 12, 2019.

Jason Kirkland, Board President

Pam Adams, Board Secretary/Treasurer

**Board Approval of Minutes: 3-12-2019
(Date)**