

CHARTER BOARD MINUTES

Lake George Charter School

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Phone: 719-748-3911 Fax: 719-748-8151
April 9, 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 5:03 p.m.

Approval of Agenda: Jennifer Geffre moved to approve the agenda with the addition of discussing contracts. Jason Kirkland seconded the motion. The motion was approved unanimously.

Approval of Minutes: Jennifer Geffre moved to approve the minutes from the regular board meeting held on March 12, 2019. Barb Egan seconded the motion. The motion was approved unanimously.

Business Manager Report:

Requested READ ACT funds March 11th, received on April 8th.
Requested Child find, GT, Title IA and IIA, and REAP April 4th. Received Title 1A.
Staff contracts have been given to staff and all but 1 have been returned.

Public Comments: N/A

Board Communications: N/A

Administrator Report: See Attached

Staff Report: Lizzie Meyer, 5th grade teacher, gave this month's report. Lizzie runs YES Club and helps the School District with the Ski and Snowboard Club. YES Club: some of the children in the club stood and spoke about recycling. They have spoken with a recycling company about getting a dumpster placed here at the school for school and community to use. The kids talked about birds flying into windows, which prompted them to make window clings from recycled materials. The Ski kids are getting better as the season goes on and trying more slopes.

Committee Reports –

- **Lion's Pride Cubs Report:** Hosted a successful CPR class for families on April 6, 2019. Funds from the popcorn fundraiser covered the class along with childcare and lunch. The preschool did not use all the Buell Grant money received and will have to return the unused portion. The amount to be returned is less the \$1000. The grant should be easier to get in the future. The Cubs are researching a cover for the playground sandbox. In the future they would like to align with Lion's Pride when it comes to fundraisers and volunteers.
- **Lion's Pride Report:** They have started their Candy Bar fundraiser. The volunteers are busy working on Staff Appreciation Week.
 - Monies in the General Fund \$20,437.92
 - Playground Fund \$10,116.45
 - Raffle Fund \$ 1,161.31
- Sarah Major, the current Lion's Pride president introduced Jesse Vigil as the new president for 19-20. The next meeting will be April 11, 2019 at 2:30.
- **BAC:** The Parent Survey went out. The BAC will be having a meeting on April 16, 2019 to review and discuss the results

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- **Finance:** The committee met on April 8, 2019. Everything in the financial reports looked good. Barb Egan moved to approve the financials. Jason Kirkland seconded the motion. The motion was approved unanimously.
- **Policy:** First reading
 - ADC Rev.3 – Tobacco Free School
 - GBEC Rev. 2 – Drug and Alcohol Free Workplace
 - GBEC-E – Employee Acknowledgement FormPam Adams moved to approve the first reading, Jennifer Geffre seconded the motion. The motion was approved unanimously.
- **Academy:** Would really like to do one week at an outdoor education camp, but it is very expensive. May be able to do some fundraising for it. Considering sending out a survey to the Academy students about their interests.
- **Insurance Committee:** contract due with CEBT April 12th. Only received a response from one other company.
- **Building Facility/Infrastructure and Safety & Security:** N/A

Old Business: N/A

New Business:

Acceptance of resignation letter for Nichole Lamb and a retirement letter for Patty Moore.

Barb Egan moved to approve. Jennifer Geffre seconded the motion. The motion was approved unanimously.

Motion to approve advertisement of bids for snow removal and water testing.

Jennifer Geffre moved to approve. Barb Egan seconded the motion. The motion was approved unanimously.

Motion to approve of Snow days March 13 and 14.

Barb Egan moved to approve. Jason Kirkland seconded the motion. The motion was approved unanimously.

Motion to approve makeup days April 22 and 26.

Jennifer Geffre moved to approve. Julie Gilley seconded the motion. The motion was defeated unanimously.

A motion was made to use April 22 as a makeup day if needed.

Barb Egan moved to approve. Jennifer Geffre seconded the motion. The motion was approved unanimously.

Parent Surveys have been sent out

Executive Session: Jason Kirkland moved to go into Executive Session for contract reasons per C.R.S. 24-6-402 (4)(f) and C.R.S. 24-6-402 (4)(B) at 5:50 p.m. Jennifer Geffre seconded the motion. The motion was approved unanimously.

Jennifer Geffre moved to come out of Executive Session at 6:25 p.m. Julie Gilley seconded the motion. The motion was approved unanimously.

A motion was made to approve a merit based bonus for Zoe Ann Holmes. Jennifer Geffre moved to approve. Jason Kirkland seconded the motion. The motion was approved unanimously.

Information Items: N/A

Proposed Items for Next Work Session: Strategic Plan decisions

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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: Jennifer Geffre moved to adjourn at 6:32 p.m. Barb Egan seconded the motion. The motion was approved unanimously.

The next regular Board meeting will be held on Tuesday, May14, 2019.

Jason Kirkland, Board President

Pam Adams, Board Secretary/Treasurer

Board Approval of Minutes: 5-14-2019
(Date)