

Learning Gate Board of Directors
Special Call-in Meeting Notes
July 18, 2018

Members present: Jennifer Collins, Stanley Kroh, Christina Goldstein, Amelia Terrapin, Debbi Stone

5:10pm meeting called to order:

Stanley Kroh

- Stanley suggested considering Brianna as board member; she offers expertise in video production, and health & wellness and can support an increase in health initiatives.
 - Stan makes a motion to nominate Brianna to board; Christina seconded. Motion passes unanimously.

Michelle Mason

- She received an email from attorney for school stating that a school officer is required by statute; we have to make a decision to either employ local law enforcement agency or go through the school district with a significant increase in cost to go through sheriff's dept (more than double). Annual cost of Marshall will not exceed \$47,123.
 - Requirements: valid firearm license, 132 hours firearm safety training, psych exam, drug screen, updated yearly, 12 hours diversity training, normal public school hours, drills with school.
 - Michelle's opinion (and other charters) are to go with a Marshall from the Guardian program. Board has to decide which one we want. We have to notify Barbara Watson at the district know which way.
 - Stan makes a motion to go with the marshall plan; Debbi seconded. Motion passes unanimously.

Meeting adjourned at 5:20pm.

Minutes drafted and submitted by Assistant Secretary of Learning Gate Board, Amelia Terrapin.

LGCS Board Executive Signatures



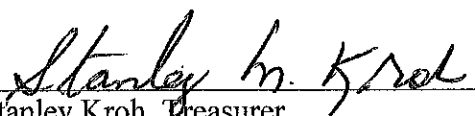
Jennifer Collins, Chair 8-20-18
Date

ABSENT

John Zdanowicz, Vice Chair Date



Jennifer Wolgemuth, Secretary 8. 20. 18
Date



Stanley Kroh, Treasurer 8/20/18
Date