

**Lafayette Charter School Board Meeting:**

**April 10, 2018**

**Lafayette School Site 6:00 p.m.**

**Board development 5:30 p.m.**

Mission Statement: To create a positive learning environment for general education enhanced with agricultural concepts and electronic technology to benefit students, school and community.

**1. Call to Order**

X Clobes AB Davis AB Haler X Lang X Schwark X Scherer X Walters

Ex-Officio: X Roufs

**2. Consent Agenda: April Agenda & February and March Minutes, Committee Reports,**

**Note Conflict of Interest**

Motion by Schwark, second by Clobes to approve the consent agendas as amended.  
Passed 4:0

**3. Financial Report**

**A. Acceptance of Bills Paid**

Motion by Walters, second by Schwark to approve the bills paid and payable totaling \$ 89,423.98. Passed 4:0

**B. Gifts & Donations**

None

**C. Business Manager's Report: Trial Balance, Bank Statement, Bank Reconciliation, Cash Flow**

Motion by Clobes, second by Scherer to approve the Business Manager's report as presented. Passed 4:0

**4. Lead Teacher's Report:**

Motion by Walters, second by Clobes to approve the Lead Teacher's report as presented. Passed 4:0

## **5. New Business**

### **A. Notification of No Findings**

Letter in board packet from MDE to inform that review of individual student records that we were in full compliance. Letter included in board packet.

### **B. WBWF**

Received our summary report from MDE on WBWF. Included in board packet.

### **C. External User Access Recertification**

Motion by Schwark, second by Walters to approve Peter Roufs as the Identified Official with Authority to authorize user access to MDE. Passed 4:0

### **D. Budget Revision for 2017-2018**

Motion by Schwark, second by Scherer to approve the revised budget for the 2017-2018 school year as presented. Passed 4:0

### **E. Performance Framework-NEO**

Discussion and update on the performance framework contract with NEO.

### **F. Approval of ISD #88 Athletic Participation**

Motion by Schwark, second by Clobes to approve ISD#88 athletic participation for the 7th & 8th grade students. Passed 4:0

#### **Dashboards**

- 1. Enrollment - In Lead Teacher Report**
- 2. Testing- MCA begin on April 17**
- 3. Character Education- Link up day on 3/23**
- 4. LCS Values Update- We read the Values Statement**

**Next meeting: Tuesday, May 15 (3rd Tuesday) @ 6pm- Lafayette Charter School - Board Development at 5:30pm**

## **6. Meeting Adjournment**

Motion by Walters, second by Schwark to adjourn the meeting at 7:28pm. Passed 4:0

Respectfully submitted,  
Shawn Scherer, Clerk





