

**Lafayette Charter School Board Meeting:  
December 11th, 2018  
Lafayette School Site 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**

AB Clobes   X Hagstrom   X Peters   X Lang   X Schwark   X Scherer   X Walters

Ex-Officio: AB Petersen

**2. Public Participation (5 minutes)**

**3. Consent Agenda: December Agenda, November & October Minutes, Committee Reports, Note Conflict of Interest**

Motion by Walters, second by Scherer to approve the consent agendas as presented.  
Passed 5:0

**4. Board Development**

Bylaws- Mr. Speiker

**5. Financial Report**

**A. Acceptance of Bills Paid**

Motion by Scherer, second by Schwark to approve the bills paid and payable totaling \$ 94,500.11 Passed 5:0

**B. Gifts & Donations**

None

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

Motion by Walters, second by Scherer to approve the Business Manager's report as presented. Passed 5:0

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

Motion by Scherer, second by Schwark to approve the Lead Teacher's report as presented. Passed 5:0

## **7. New Business**

### **A. STEM/Tech Split**

Motion by Hagstrom, second by Walters to split the STEM/Tech position and advertise/hire for the tech position. Passed 5:0

### **B. Revised 2018-2019 Budget**

Motion by Scherer, second by Schwark to approve the budget revisions that were presented for the 2018-2019 school year. Passed 5:0

### **C. Policy Review**

Policies No. 2.1 Board Member Orientation and Training, No. 2.2 Board Member Training, No. 2.3 Board Committees.

### **D. Administrative Assistant Wage Increase**

Motion by Walters, second by Scherer to approve a \$0.50 three month wage increase for the administrative assistant as of December 1st. Passed 5:0

## **Old Business**

### **A. Changing current sick leave to PTO**

We will continue discussion at the January meeting.

#### **Dashboards**

- 1. Enrollment - 96 students**
- 2. Testing- Discussion of changing how we administer the MCA's**
- 3. Character Education- Assembly on Internet Safety and Link Up Day this Friday**
- 4. LCS Values Update- We read Accountability and Leadership**

**Next meeting: Tuesday, January 8th @ 5:30pm- Lafayette Charter School**

## **7. Meeting Adjournment**

Motion by Schwark, second by Walters to adjourn the meeting at 7:24p.m. Passed 5:0

Respectfully submitted,  
Shawn Scherer, Clerk