

Lafayette Charter School Board Meeting:
April 9, 2019
Lafayette Technology Room 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 X Hagstrom X Peters X Lang X Schwark X Scherer X Walters

Ex-Officio: X Petersen

2. Public Participation (5 minutes)

3. Consent Agenda: April Agenda, February and March Minutes, Committee Reports, Note Conflict of Interest

Motion by Clobes, second by Scherer to approve the consent agendas as presented.
Passed 6:0

4. Board Development

Lead Teacher Evaluation

5. Financial Report

A. Acceptance of Bills Paid

Motion by Hagstrom, second by Schwark to approve the bills paid and payable totaling \$94,631.84. Passed 6:0

B. Gifts and Donations

Motion by Walters, second by Peters to approve the gifts and donations received totaling 72.77. Passed 6:0

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 6:0

6. Lead Teacher's Report:

Motion by Walters, second by Scherer to approve the Lead Teacher's report as presented. Passed 6:0

7. New Business

A. PTO- Paraprofessional discussion. We will continue discussion at the May meeting.

B. Policy Review- review policies

C. Emergency Preparedness Plan

Motion by Schwark, second by Scherer to approve the Emergency Preparedness Plan for the 2019-2020 school year. Passed 6:0

.D. Adopted Budget- discussion tabled until the May meeting.

Dashboards

- 1. Enrollment - Total Pre-K-8: 91**
- 2. Testing- MCA testing has begun**
- 3. Character Education- Assembly- Testing**
- 4. LCS Values Update- We read the Values Statement**

Next meeting: Tuesday, May 14th, 2019 @ 5:30pm- Lafayette Site

9. Meeting Adjournment

Motion by Peters, second by Scherer to adjourn the meeting at 6:29 p.m. Passed 6:0

Respectfully submitted,
Shawn Scherer, Clerk