

Lafayette Charter School Board Meeting:

January 9, 2018

Lafayette Charter School, 6:00 p.m.

Board development at 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 Davis X Haler X Lang X Schwark X Scherer X Walters

Ex-Officio: X Roufs

**2. Consent Agenda: January Agenda & November and December Minutes,
Committee Reports,**

Note Conflict of Interest

Motion by Walters, second by Schwark to approve the consent agendas as presented.

Passed 6:0

3. Financial Report

A. Acceptance of Bills Paid

Motion by Clobes, second by Davis to approve the bills paid and payable totaling \$ 80,732.50. Passed 6:0

B. Gifts & Donations

None

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

Motion by Schwark, second by Haler to approve the Business Manager's report as presented. Passed 6:0

4. Lead Teacher's Report:

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

5. New Business

A. Revised 2017-2018 Budget

Motion by Schwark, second by Walters to approve the budget revision that were presented for the 2017-2018 school year. Passed 6:0

B. Discussion on Pre-K Tuition for 2018-2019 school year.

Motion by Haler, second by Clobes to set Pre-K Tuition for the 2018-2019 school year at \$14 for Half day and \$25 for Full day. Passed 6:0

C. Policy Review

Review of Policy 4.7.1 Maltreatment of Minors/Mandatory Reporting

Dashboards

- 1. Enrollment - In Lead Teacher Report**
- 2. Testing- Starland/NWEA**
- 3. Character Education- Presenter on Jan. 30**
- 4. LCS Values Update- We read Teamwork and Relationships**

Next meeting: Tuesday February 13 @ 6pm- Starland Site - Board Development at 5:30pm

6. Meeting Adjournment

Motion by Haler, second by Davis to adjourn the meeting at 6:37pm. Passed 6:0

Respectfully submitted,
Shawn Scherer, Clerk