

**Lafayette Charter School Board Meeting:
February 13, 2018
Starland 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

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

Ex-Officio: X Roufs

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

Note Conflict of Interest

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

3. Financial Report

A. Acceptance of Bills Paid

Motion by Walters, second by Scherer to approve the bills paid and payable totaling \$ 97,118.94. Passed 5:0

B. Gifts & Donations

None

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

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

4. Lead Teacher's Report:

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

5. New Business

A. Student Council Account

Motion by Walters, second by Scherer to have the student council not under board control. Passed 5:0

B. Discussion on School Calendar for 2018-2019.

Discussion about the 2018-2019 school calendar.

C. Policy Review

Motion by Haler, second by Davis to approve the review of Policy No. 4.7.1 Maltreatment of Minors/Mandatory Reporting as presented. Passed 5:0

D. Auction Update

Update report on the progress of auction preparation from PROS members.

Dashboards

- 1. Enrollment - In Lead Teacher Report**
- 2. Testing- Starland/NWEA, No OLPA- Prep informally**
- 3. Character Education- Stunt Bike Presenter/Link Up Reward Day**
- 4. LCS Values Update- We read Accountability and Leadership**

Next meeting: Tuesday March 13 @ 6pm- Lafayette Charter School - Board Development at 5:30pm

6. Meeting Adjournment

Motion by Haler, second by Schwark to adjourn the meeting at 6:55pm. Passed 5:0

Respectfully submitted,
Shawn Scherer, Clerk

