

Lafayette Charter School Board Meeting:

March 13, 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 X Davis X Haler X Lang X Schwark X Scherer X Walters

Ex-Officio: X Roufs

2. Consent Agenda: March Agenda & January and February 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 Scherer to approve the bills paid and payable totaling \$ 102,922.88. Passed 6:0

B. Gifts & Donations

None

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

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

4. Lead Teacher's Report:

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

5. New Business

A. School Calendar

Motion by Haler, second by Davis to approve the school calendar for 2018-19 as presented. Passed 6:0

B. Approve Updated Annual Plans

Motion by Schwark, second by Haler to approve the updated Health and Safety Plan, Emergency Preparedness Manual, AWAIR Plan, and the Wellness Plan as presented. Passed 6:0

C. Policy Review

Motion by Davis, second by Scherer to approve the review of Policy No.7.1 Segregation of Duties as presented. Passed 6:0

Dashboards

- 1. Enrollment - In Lead Teacher Report**
- 2. Testing- MTAS, Teacher Prep**
- 3. Character Education-**
- 4. LCS Values Update- We read the Vision Statement**

Next meeting: Tuesday April 10 @ 6pm- Lafayette Charter School - Board Development at 5:30pm

6. Meeting Adjournment

Motion by Haler, second by Schwark to adjourn the meeting at 6:35pm. Passed 6:0

Respectfully submitted,
Shawn Scherer, Clerk

