

Lafayette Charter School Board Meeting:

May 15, 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

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

Ex-Officio: X Roufs

2. Consent Agenda: May Agenda & March and April Minutes and Special Board (3/26) Minutes, Committee Reports, Note Conflict of Interest

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

Passed 4:0

3. Financial Report

A. Acceptance of Bills Paid

Motion by Davis, second by Scherer to approve the bills paid and payable totaling \$ 80,311.87. Passed 4:0

B. Gifts & Donations

None

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

Motion by Walters, second by Schwark to approve the Business Manager's report as presented. Passed 4:0

4. Lead Teacher's Report:

Motion by Davis, second by Walters to approve the Lead Teacher's report as presented. Passed 4:0

5. New Business

A. Contract from EdVisions of 18-19 School Year

Motion by Scherer, second by Schwark to approve the EdVisions Cooperative contract for the 2018-2019 school year. Passed 4:0

B. Performance Framework/Contract - NEO

Motion by Schwark, second by Scherer to approve the performance framework and contract with NEO. Passed 4:0

C. Renew Membership with MACS

Motion by Davis, second by Walters to approve renewing the membership with MACS for the 2018-2019 school year. Passed 4:0

D. Personnel Recommendations

Motion by Davis, second by Scherer to approve the personnel recommendations as presented for the 2018-2019 school year.

E. Budget for 2018-2019 School Year

To review and discuss the 2018-2019 budget.

Dashboards

- 1. Enrollment - In Lead Teacher Report**
- 2. Testing- Completed**
- 3. Character Education-**
- 4. LCS Values Update- We read the Honesty, Integrity, and Respect Statement**

Next meeting: Tuesday, June 12 @ 6pm- Lafayette Charter School - Board Development at 5:30pm

6. Meeting Adjournment

Motion by Schwark, second by Davis to adjourn the meeting at 7:06pm. Passed 4:0

Respectfully submitted,
Shawn Scherer, Clerk