

Lafayette Charter School Board Meeting:

June 12, 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 AB Davis X Haler X Lang X Schwark X Scherer X Walters

Ex-Officio: X Roufs

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

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

Passed 5:0

3. Financial Report

A. Acceptance of Bills Paid

Motion by Clobes, second by Walters to approve the bills paid and payable totaling \$ 60,767.93. Passed 5:0

B. Gifts & Donations

None

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

Motion by Walters, second by Scherer 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. Salary Request

Proposed made by faculty- Discussion and possible motion for teacher salary increase. This was tabled to the July meeting.

B. Budget for 2018-2019 School Year

Motion by Haler, second by Schwark to approve the budget for the 2018-2019 school year with amendment of reducing the expenditures by \$43,889.81.
Passed 5:0

C. Water Lead Testing

Motion by Haler, second by Clobes to approve the new policy on water testing for lead, this is policy 8.4.1. Passed 5:0

D. Criminal Background Check Policy

Motion by Haler, second by Schwark to approve the update on the criminal background policy 4.1.3. Passed 5:0

E. Public Participation

Discussion if a 5 minute public participation should be added back into board agenda. This was questioned by NEO during their last board visit. We will add this into future agendas after the call to order.

F. Read Well by 3rd Grade

Motion by Schwark, second by Walters to approve the K-3 Literacy Plan for 2018-2019 school year. Passed 5:0

G. Technology Plan

Motion by Haler, second by Clobes to approve the technology plan for 2019-2021. Passed 5:0

Dashboards

- 1. Enrollment - End of year and upcoming year enrollment number**
- 2. Testing- Data Days this summer**
- 3. Character Education-**
- 4. LCS Values Update- We read the Teamwork and Relationships Statement**

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

6. Meeting Adjournment

Motion by Haler, second by Schwark to adjourn the meeting at 7:14pm. Passed 5:0

Respectfully submitted,
Shawn Scherer, Clerk