

**Lafayette Charter School Board Meeting:
September 11, 2018
Lafayette School Site 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 Petersen

2. Public Participation (5 minutes)

3. Consent Agenda: September Agenda, July & August Minutes, Committee Reports, Note Conflict of Interest

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

4. Board Development

Annual parent input meeting and test scores.

5. Financial Report

A. Acceptance of Bills Paid

Motion by Walters, second by Schwark to approve the bills paid and payable totaling \$ 103,243.52. Passed 6:0

B. Gifts & Donations

None

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

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

6. Lead Teacher's Report:

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

7. New Business

A. Board Elections

Discussion on elections coming up for Mark, Sam, and Sarah.

B. Personnel Recommendation

Motion by Davis, second by Haler to accept the hiring of Megan Hoffmann for the position of Administrative assistant for the 2018-2019 school year.

Passed 6:0

C. Personnel Recommendation

Motion by Davis, second by Schwark to accept the hiring of Barb Wenninger for the position of Physical Education teacher for the 2018-2019 school year.

Passed 6:0

Old Business

A. Salary Request

Proposal made by faculty- Discussion and possible motion for teacher salary increase. We will continue discussion at the October meeting.

Dashboards

- 1. Enrollment - 97 students**
- 2. Testing- NWEA September 17th-25th**
- 3. Character Education- None**
- 4. LCS Values Update- We read the Values Statement**

Next meeting: Tuesday, October 9th @ 5:30pm- Lafayette Charter School

7. Meeting Adjournment

Motion by Haler, second by Clobes to adjourn the meeting at 6:21 p.m. Passed 6:0

Respectfully submitted,
Shawn Scherer, Clerk