

**Lafayette Charter School Board Meeting:
October 9, 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: October Agenda, August & September Minutes, Committee Reports, Note Conflict of Interest

Motion by Haler, second by Schwark to approve the consent agendas as presented.
Passed 6:0

4. Board Development

WBWF/ Framework Review

5. Financial Report

A. Acceptance of Bills Paid

Motion by Davis, second by Haler to approve the bills paid and payable totaling \$ 112,665.19. 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 Clobes to approve the Business Manager's report as presented. Passed 6:0

6. Lead Teacher's Report:

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

7. New Business

A. Changing current sick leave to all PTO.

Lindsey will look into the cost of staggering PTO days depending upon tenure.

B. WBWF

Motion by Davis, second by Schwark to accept the WBWF as presented.

Passed 6:0

C. Prohibition Against Unfair Discriminatory Practices in Employment and Grievance Procedures

Motion by Davis, second by Walters to approve the policy on Prohibition Against Unfair Discriminatory Practices in Employment and Grievance Procedures. Policy 4.5.1. Passed 6:0

D. Maltreatment of minors and mandatory reporting

Motion by Scherer, second by Haler to approve the policy on Maltreatment of minors and mandatory reporting. 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 November meeting.

Dashboards

- 1. Enrollment - 101 students**
- 2. Testing-**
- 3. Character Education- Earned a link last friday**
- 4. LCS Values Update- We read Honesty, Integrity, and Respect.**

Next meeting: Tuesday, November 13th @ 5:30pm- Lafayette Charter School

7. Meeting Adjournment

Motion by Haler, second by Davis to adjourn the meeting at 7:02 p.m. Passed 6:0

Respectfully submitted,
Shawn Scherer, Clerk