

**Lafayette Charter School Board Meeting:
November 13th, 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 AB Haler AB Lang AB Schwark X Scherer X Walters

Ex-Officio: X Petersen

2. Public Participation (5 minutes)

3. Consent Agenda: November Agenda, October & September Minutes, Committee Reports, Note Conflict of Interest

Motion by Clobes, second by Walters to approve the consent agendas as presented.
Passed 4:0

4. Board Development

Financial (auditor)

5. Financial Report

A. Acceptance of Bills Paid

Motion by Scherer, second by Clobes to approve the bills paid and payable totaling \$ 94,269.45 Passed 4:0

B. Gifts & Donations

None

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

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

6. Lead Teacher's Report:

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

7. New Business

A. Sharing of duties Lindsey Johnson/Naomi Johnson

Lindsey Johnson will present proposal.

B. School Board Elections

Motion by Clobes, second by Scherer to accept the election results from October 23rd for newly elected members Heidi Hagstrom (community member) and Lori Peters (parent). Passed 4:0.

C. Financial Report and Management Letter

Motion by Walters, second by Clobes to accept the audited fiscal year 2018 Annual Financial Report and Management Letter as presented. Passed 4:0

D. Personnel

Motion by Scherer, second by Walters to approve the hiring of Lauren Morson as a part-time paraprofessional. Passed 4:0

E. Policy 6.12 WBW and 7.1 Segregation of Duties

Motion by Walters, second by Scherer to approve policies 6.12 and 7.1 as Presented. Passed 4:0

F. Renew Line of Credit

Motion by Clobes, second by Scherer to renew our \$70,000 line of credit from Citizens Bank Minnesota in December. Passed 4:0

Old Business

A. Salary Request

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

B. Changing current sick leave to PTO

We will continue discussion at the December meeting.

Dashboards

- 1. Enrollment - 99 students (87 at LCS 12 at Starland)**
- 2. Testing- None**
- 3. Character Education- None**
- 4. LCS Values Update- We read Teamwork and Relationships**

Next meeting: Tuesday, December 11th @ 5:30pm- Lafayette Charter School

7. Meeting Adjournment

Motion by Clobes, second by Scherer to adjourn the meeting at 6:19 p.m. Passed 4:0

Respectfully submitted,
Shawn Scherer, Clerk