

**Lafayette Charter School Board Meeting:
January 8th, 2019
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 Hagstrom X Peters X Lang X Schwark X Scherer X Walters

Ex-Officio: X Petersen

2. Reorganization Meeting

A. Call for nomination for Chair

Motion by Clobes second by Scherer to approve Brent Lang as Chair. Passed 6:0

B. Call for nomination for Vice Chair

Motion by Walters second by Clobes to approve Lori Peters as Vice Chair. Passed 6:0

C. Call for nomination for Secretary

Motion by Schwark second by Walters to approve Shawn Scherer as Secretary.
Passed 6:0.

D. Call for nomination for Treasurer

Motion by Hagstrom second by Scherer to approve Ashley Walters as Treasurer.
Passed 6:0.

3. Public Participation (5 minutes)

4. Consent Agenda: January Agenda, December & November Minutes, Committee Reports, Note Conflict of Interest

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

5. Board Development

Board Training of 3 required areas, Governance, HR/Employment, Finance Orientation for new board members

6. Financial Report

A. Acceptance of Bills Paid

Motion by Hagstrom, second by Walters to approve the bills paid and payable totaling 89,797.90. Passed 6:0

B. Gifts & Donations

None

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

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

7. Lead Teacher's Report:

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

8. New Business

A. PTO-Discussion

We will continue discussion at the February meeting.

B. Policy Review- review policies 1.1, 1.2, 2.4.1, 2.4.3

C. Personnel

Motion by Schwark second by Scherer to hire Naomi Johnson for the Tech Position effective 1/14/19. Passed 6:0

Dashboards

- 1. Enrollment - 91 students**
- 2. Testing- AIMS Web January 17th-18th. Starland- NWEA Jan. 21st-24th**
- 3. Character Education-**
- 4. LCS Values Update- We read Accountability and Leadership**

Next meeting: Tuesday, February 12th, 2019 @ 5:30pm- Starland Site

9. Meeting Adjournment

Motion by Hagstrom, second by Schwark to adjourn the meeting at 7:05 p.m. Passed 6:0

Respectfully submitted,
Shawn Scherer, Clerk