

**Lafayette Charter School Board Meeting:
February 19, 2019
Starland 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. Public Participation (5 minutes)

3. Consent Agenda: January Agenda, December Agenda, Committee Reports, Note Conflict of Interest

Motion by Walters, second by Schwar to approve the consent agendas as amended.
Passed 5:0

4. Board Development

Starland is going private beginning for the 2019-2020 school year.
Board self evaluation

5. Financial Report

A. Acceptance of Bills Paid

Motion by Schwark, second by Scherer to approve the bills paid and payable totaling \$ 89,729.81. Passed 6:0

B. Gifts and 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 Hagstrom, second by Schwark to approve the Lead Teacher's report as presented. Passed 6:0

7. New Business

A. School Calendar

Motion by Hagstrom, second by Clobes to approve the school calendar for the 2019-2020 school year as presented. Passed 6:0

B. Policy Review- review policies 2.5, 2.6, 2.7

C. Resignation

Motion by Schwark second by Scherer to accept the resignation of Heather Brandt. Passed 6:0

D. Pre-K Tuition

Motion by Walters, second by Clobes to approve the Pre-K tuition rates as \$25 per day and \$14 ½ day for the 2019-2020 school year. Passed 6:0

E. Wage

Motion by Clobes, second by Scherer to offer Naomi Johnson \$14.50 for tech position with a \$ 0.50 raise after 90 days. Passed 6:0

F. PTO- Discussion with possible vote on revised time off arrangement.

Tabled until the March meeting.

G. Discussion responsibility for board development and calendar topics.

Brent and Natasha will work together for board development topics.

H. Snow days

Tabled until the March meeting.

Dashboards

- 1. Enrollment - Total Pre-K-8: 91**
- 2. Testing- MCA proctor training for teachers/completed AIMS web testing**
- 3. Character Education- Assembly**
- 4. LCS Values Update- We read the Mission Statement**

Next meeting: Tuesday, March 12th, 2019 @ 5:30pm- Lafayette Site

9. Meeting Adjournment

Motion by Schwark, second by Scherer to adjourn the meeting at 6:59 p.m. Passed 6:0

Respectfully submitted,
Shawn Scherer, Clerk