

**Lafayette Charter School Board Meeting:
March 12, 2019
Lafayette Technology Room 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: March Agenda, January and February Minutes, Committee Reports, Note Conflict of Interest

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

4. Board Development

Lead Teacher Evaluation

5. Financial Report

A. Acceptance of Bills Paid

Motion by Hagstrom, second by Scherer to approve the bills paid and payable totaling \$91,343.21. Passed 6:0

B. Gifts and Donations

None

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

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

6. Lead Teacher's Report:

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

7. New Business

A. PTO

Motion by Scherer, second by Schwark to approve the new PTO outline for the 2019-2020 school year. Passed 6:0

B. Policy Review- review policies

C. Health and Safety Plan

Motion by Schwark second by Scherer to accept the Health and Safety Plan for the 2019-2020 school year. Passed 6:0

D. Emergency Preparedness Plan-discussion tabled until April's meeting.

E. Adopted Budget- discussion tabled until April's meeting.

F. Bylaws

Motion by Peters, second by Clobes to accept the revised Lafayette Charter School bylaws. Passed 6:0

Dashboards

- 1. Enrollment - Total Pre-K-8: 91**
- 2. Testing- N/A**
- 3. Character Education- Assembly**
- 4. LCS Values Update- We read the Vision Statement**

Next meeting: Tuesday, April 9th, 2019 @ 5:30pm- Lafayette Site

9. Meeting Adjournment

Motion by Schwark, second by Peters to adjourn the meeting at 6:34 p.m. Passed 6:0

Respectfully submitted,
Shawn Scherer, Clerk