

Lafayette Charter School Board Meeting:
May 14, 2019
Lafayette Technology Room 5:30 p.m.
Board Development Teacher Eval. 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 AB Hagstrom X Peters X Lang AB Schwark X Scherer X Walters

Ex-Officio: X Petersen

2. Public Participation (5 minutes)

3. Consent Agenda: May Agenda, April and March Minutes, Committee Reports, Note Conflict of Interest

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

4. Board Development

Lead Teacher Evaluation

5. Financial Report

A. Acceptance of Bills Paid

Motion by Walters, second by Clobes to approve the bills paid and payable totaling \$86,986.16. Passed 4:0

B. Gifts and Donations

Motion by Clobes, second by Walters to approve the gifts and donations received totaling \$500.00. Passed 4:0

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

Motion by Scherer, second by Peters 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. Paraprofessional PTO

Motion by Clobes, second by Walters to approve 2 additional PTO days to the Full Time Para, Food Service Manager, and Administrative Assistant beginning in the 2019-2020 school year. Passed 4:0

B. Policy Review- review policies

C. Contract from EdVisions for the 2019-2020 school year

Motion by Scherer, second by Walters to approve the EdVisions Cooperative contract for the 2019-2020 school year. Passed 4:0

.D. Mobility Rate/Discussion

E. Adopted Budget/Discussion The board did a preliminary review of the budget and will vote in the June meeting to finalize.

F. School Calendar for the 2019-2020 school year

Motion by Walters, second by Peters to approve moving the Early Out on May 8th to the 22nd, and moving Charter School Week from May 4th-8th to the 18th-22nd. Passed 4:0

Dashboards

- 1. Enrollment - In Lead Teacher Report**
- 2. Testing- MCAs and AIMS Web tests are complete and NWEA this week**
- 3. Character Education- Assembly on test prep/Kindergarten assembly on generosity/whole school bag delivery to businesses, pre-K-K delivered to community/ditch clean up.**
- 4. LCS Values Update- We read Honesty, Integrity, and Respect.**

Next meeting: Tuesday, June 11th, 2019 @ 5:30pm- Lafayette Site

9. Meeting Adjournment

Motion by Clobes, second by Scherer to adjourn the meeting at 6:47 p.m. Passed 4:0

Respectfully submitted,
Shawn Scherer, Clerk

