

**Lafayette Charter School Board Meeting:
July 9, 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: July Agenda, May and June 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

Board Development Calendar

5. Financial Report

A. Acceptance of Bills Paid

Motion by Schwark, second by Walters to approve the bills paid and payable totaling \$79,039.65. Passed 6:0

B. Gifts and Donations

None

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

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

6. Lead Teacher's Report:

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

7. New Business

A. Annual Policy Review

Motion by Schwark, second by Clobes to accept the 5 year lease agreement from Heimat Properties. Passed 5:0

B. Meal Prices and Fees for 19/20

Motion by Hagstrom, second by Scherer to approve meal prices and fees increase for student lunches to \$2.85 and breakfast to \$1.65. No changes for adult meal Prices. Passed 6:0

C. Annual Designation

Motion by Schwark, second by Scherer to designate the Lafayette Ledger as the official newspaper, Citizen's Bank Minnesota as the depository for funds, Nicollett County Public Health as the school health official, and Lindsey Heine as the person authorized to make electronic fund transfers. Passed 6:0

.D. Audit Proposal

Motion by Hagstrom, second by Clobes to approve a 2.5% increase in auditor fees for the next 3 years. Passed 6:0

E. Discussion on school snack

We talked about charging all families \$20 for snack for the year.

Dashboards

1. Enrollment - In Lead Teacher Report
2. Testing- None
3. Character Education- None
4. LCS Values Update- We read Accountability and Leadership

Next meeting: Tuesday, August 13th, 2019 @ 5:30pm- Lafayette Site

9. Meeting Adjournment

Motion by Schwark, second by Peters to adjourn the meeting at 6:26 p.m. Passed 6:0

Respectfully submitted,
Shawn Scherer, Clerk