

Clarkfield Area Charter School Board Meeting Minutes

April 21, 2020

Residential Location

Mission Statement

At Clarkfield Area Charter School, we believe that all K-6 students have purpose and learn in a unique way. Our mission is to develop a love of learning by finding and teaching to the students' individual learning styles and expanding their knowledge through community based learning. This will allow students to master academic building blocks necessary for a successful transition to junior and senior high school. Learning will take place in a nurturing and stimulating environment with a 15 to 1 student teacher ration where staff, families, and community members support students to become life-long learners leading healthy, active, and productive lives.

1.0 Call to Order

Brenda called the meeting to order at 5:30 p.m.

Conflict of Interest

The following items in the agenda contain a conflict of interest: There were no agenda items that presented a conflict of interest for any members on the board at this time.

1.1 Roll Call

The following board members were present

- ✓ *Kathy Jessen*
- ✓ *Nicole Wold*
- ✓ *Sara Smith*
- *Brenda Risa*

2.0 Approval of Agend: **Kathy** made a motion to approve the agenda. Sara seconded the motion. Motion carried unanimously.

3.0 Approval of March Minutes

Public Form

4.1 None to report

5.0 Approval of Bills

5.1 Financial Report: Check # 6245-6268, total of \$21,891.43. Petty cash \$89.20

6.0 Informational Items

6.1 *Board of Directors Report: As of now, fundraising for the playground is at a halt.*

6.2 *Upcoming Dates and Director's Report: Board election will take place May 20 via ballots being mailed out. Budget is being updated for next year. Preschool position is posted as is another teacher position. Lease agreements will be discussed with Schlenners.*

7.0 Discussion Items

7.1 Distance Learning Plans Update: IXL assignments are sent each week per upper classes, packets and curriculum are provided for pick up each week.

7.2 Lease Aid application

8.0 Action Items

8.1 None

9.0 Adjourn

9.1 Brenda made a motion to adjourn school board meeting, Kathy seconded the motion. Meeting adjourned at 7:18 pm.

The Board Minutes are recorded and respectfully submitted by Sara Smith and are not approved until the following month's board meeting.

A handwritten signature in cursive script that reads "Sara Smith". The signature is written in black ink and is positioned below the text of the minutes.