

# Clarkfield Area Charter School Board Meeting Minutes

July 21, 2020

CACS School Building (Library)

## 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

*Chair Eric 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*

- *Eric Jahn*
- *Kathy Jessen*
- *Sara Smith*
- *Nicole Wold*
- *Brenda Risa*

## 2.0 Approval of Agenda

Brenda made a motion to approve the agenda. Kathy seconded the motion. Motion carried unanimously.

## 3.0 Review and Approval of the Minutes

Brenda made a motion to approve the June minutes. Sara seconded the motion. Motion carried unanimously.

## 4.0 Public Forum

4.1

## 5.0 Approval of Bills

5.1 Financial Report: Petty cash on hand \$102.40 Check numbers 6307 to 6332 total \$ 67,535.75  
Brenda made a motion to approve, Eric seconded. Motion passed.

## 6.0 Informational Items

6.1 *Board of Directors Report: Funds for school disinfecting will come from the state, new regulations will be provided.*

6.2 *Upcoming Dates and Director's Report: The week of July 27<sup>th</sup> the announcement will be made if school will move forward. More Chromebooks have been ordered for the classrooms. Plans are being made for all scenarios for classrooms, transportation with anticipation of all changing last minute. Preschool is still a question if it will open this year or not.*

## **7.0 Discussion Items**

### **7.1 Plans for fall-update from MDE and MDH**

## **8.0 Action Items**

**8.1 Approve resignation-classroom teacher- Brenda made a motion to approve classroom teachers resignation, Eric seconded. Motion passed.**

**8.2 Approve teacher agreement-2020-2021 school year: Sara made a motion to approve the teacher agreement for 2020-2021, Brenda seconded the motion. Motion passed.**

## **9.0 Adjourn**

9.1 Brenda made a motion to adjourn school board meeting, Eric seconded the motion. Meeting adjourned at 6:50 p.m.

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".