

Clarkfield Area Charter School Board Meeting Minutes

June 16, 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

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

3.0 Approval of May Minutes: Nicole made a motion to approve the May board minutes, Kathy seconded motion, motion passed.

Public Form

4.1 No reports

5.0 Approval of Bills

5.1 Financial Report : Check #6288-6306, total \$38,166.31. Petty cash \$69.00. Sara made a motion to approve the bills, Kathy seconded the motion, motion passed.

6.0 Informational Items

6.1 *Board of Directors Report: Benefit for Diane Amundson July 8th will be held in the CACS gym. No other discussion items*

6.2 *Upcoming Dates and Director's Report: At the end of July the decision will be made as to what direction our school year will be starting. 3 options have been presented to decide on. 20 more*

chromebooks have been ordered, Kathy has applied for 3 grants for technology. Funds are slowly coming in for lunch bills and preschool. Interviews continue for preschool and either 2nd or 3rd grade. Discussed budget, will be adjusted as needed.

	<i>Expenditures</i>	<i>Revenue</i>	<i>Totals</i>
<i>Fund 01</i>	\$613,779	\$ 619,512	E \$719,608
<i>Fund 02</i>	\$ 58, 706	\$43,380	R \$700,142
<i>Fund 04</i>	\$ 47,123	\$ 37,250	

7.0 Discussion Items

- 7.1 Budget FY2021: Annual report and evaluations completed,
- 7.2 Q-comp annual report

8.0 Action Items

- 8.1 Approve budget for school year 2020-2021: Sara approved the budget for school year 2020-2021, Kathy seconded. Motion passes
- 8.2 Approve Q-comp annual report for 2019-2020 school year: Nicole made a motion to approve the Q-comp annual report, Kathy seconded. Motion passed.
- 8.3 Approve agreement for early childhood teacher for school year 2020-2021: Sara made a motion to approve the agreement for early childhood teacher for 2020-2021 school year, Nicole seconded, motion passed.

9.0 Adjourn

- 9.1 Kathy made a motion to adjourn school board meeting, Sara seconded the motion. Motion passed. Meeting adjourned at 6:44 pm.

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

