

Clarkfield Area Charter School Board Meeting Minutes

March 17, 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

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

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

2.0 Approval of Agenda: **Brenda** made a motion to approve the agenda. **Nicole** second the motion. Motion carried unanimously.

3.0 Approval of February Minutes: **Eric** made a motion to approve, **Brenda**

Public Form

4.1 No public form at this time

5.0 Approval of Bills

5.1 Financial Report : Check 6220 to 6244, total \$28,804.40. Petty cash \$102.40, no new activity, Eric made a motion to approve, Brenda seconded.

6.0 Informational Items

6.1 Board of Directors Report: No additional items at this time.

6.2 Upcoming Dates and Director's Report: Distance learning will be provided by teachers due to school being out per the pandemic of COVID-19. Childcare needs to be provided as per state regulation from the governor for any healthcare providers in town. School will return to session March 30th as of

now. Testing will as of now take place mid April. This is a day to day change due to state regulations at this time.

7.0 Discussion Items

8.0 Action Items: Sara made a motion to approve the school calendar for 2020-2021, Nicole seconded the motion, motion passed.

9.0 Adjourn

9.1 Brenda made a motion to adjourn school board meeting, Nicole seconded the motion. Meeting adjourned at 6:30 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".