

Clarkfield Area Charter School Board Meeting Minutes

May 19, 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

Chairperson Eric Jahn 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

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

2.0 Approval of Agenda

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

3.0 Review and Approval of the Minutes

Brenda made a motion to approve the April minutes. Nicole seconded the motion. Motion carried unanimously.

4.0 Public Form

5.0 Approval of Bills

5.1 Financial Report: Check 6269-6287, total \$26,924.86. Petty cash \$69. Eric made a motion to approve the financials, Kathy seconded. Motion passed.

6.0 Informational Items

6.1 Board of Directors Report : Lunch money is coming in slowly from families, preschool tuitions are also slowly coming in. Check into PPE loan.

6.2 *Upcoming Dates and Director's Report: End of school year is May 22, teachers will be using S grading system. Interviews will continue this week for our 2 open positions. Schedule a walk through with Schlenners.*

7.0 Discussion Items

7.1 Distance Learning Plans Update Discussion about future for classroom this fall.

7.2 End of Year schedule: End of the year clean up, teachers will go through items and organize.

8.0 Action Items

8.1 Approve contract with MVCC for school year 2020-2021: \$15, 597 is the cost for psychologist. Brenda made a motion to approve, Eric seconded. Motion passed.

8.2 Approve membership with MACS for school year 2020-2021: Eugene P. is the executive director for charter schools. \$1, 270. Brenda made a motion to approve, Eric seconded. Motion passed.

8.3 Approve agreements for certified staff for school year 2020-2021: Certified teachers, 2% increase for 2020-2021 school year. Non certified employees also got a 2% increase for 2020-2021. Brenda made a motion to approve, Eric seconded. Motion passed.

8.4 Approve agreements for non-certified staff for school year 2020-2021. Brenda made a motion to approve, Sara seconded. Motion passed.

8.5 Approve board election results: Sara made a motion to approve all results for board members. Nicole seconded the motion. Motion passed.

9.0 Adjourn

9.1 Eric made a motion to adjourn school board meeting, Kathy seconded the motion. Meeting adjourned 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". The signature is written in black ink and is positioned centrally below the text of the minutes.