

Clarkfield Area Charter School Board Meeting Minutes

July 20, 2021

CACS School Building (Library)

Mission Statement

At Clarkfield Area Charter School, we believe that all K-4 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 Brenda Risa 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:

- ✓ Lacey Gillott
- ✓ Kristen Hedtke
- ✓ Brenda Risa
- ✓ Nicole Wold

2.0 Approval of Agenda

Nicole made a motion to approve the agenda. Lacey seconded the motion. Motion carried unanimously.

3.0 Review and Approval of the Minutes

Lacey made a motion to approve the May Board minutes. Kristen seconded the motion. Motion carried unanimously.

4.0 Public Form

4.1 No items to discuss

5.0 Approval of Bills

5.1 Financial Report: Nicole made a motion to approve the bills, Kristen seconded the motion to approve check # 6673 to #6694 for a total of \$36,071.93. Petty cash on hand is \$101.91. Motion carried unanimously.

6.0 Informational Items

6.1 *Board of Directors Report:* None to report.

6.2 *Upcoming Dates and Director's Report:*

Hired teacher for 3rd grade and Phy Ed. Still need a half time special education teacher.

Will order mulch for playground at a cost of \$1,900.

7.0 Discussion Items

7.1 Marketing Plan: Discussed marketing bullet points and materials. Lacey to put something together.

8.0 Action Items

8.1 No action items.

9.0 Adjourn

9.1 Nicole made a motion to adjourn meeting at 7:20 pm, Brenda seconded.

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

A handwritten signature in black ink that reads "Nicole Wold". The signature is written in a cursive style with a large initial 'N' and a distinct 'W'.