

## **Clarkfield Area Charter School Board Meeting Minutes**

**October 19, 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**

Vice Chair Lacey Gillott called the meeting to order at 4:30 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*
- ✓ *Kathy Jessen*
- ✓ *Nicole Wold*

### **2.0 Approval of Agenda**

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

### **3.0 Review and Approval of the Minutes**

Lacey made a motion to approve the September Board minutes. Kathy 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, Kathy seconded the motion to approve check #6737 - #6771 for a total of \$33,269.86. Petty cash on hand is \$91.80. Motion carried unanimously.

### **6.0 Informational Items**

6.1 *Board of Directors Report:* Nothing to report.

6.2 *Upcoming Dates and Director's Report:*

October 20 – 22, 2021 No School, Teacher Day October 20, 2021

October 29<sup>th</sup> – Fall Festival 10am – 11am

October 30<sup>th</sup> – City Council would like people to hand out candy at the Care Center

October 30<sup>th</sup> – Prairie Cardinals possibly having a movie at the school  
November 2<sup>nd</sup> – Good News Club starting back up after school from 3pm – 4:45pm  
November 4<sup>th</sup> – end Quarter 1  
November 5<sup>th</sup> – staff development day  
November 11<sup>th</sup> – Veterans Day Program 9am  
November 11<sup>th</sup> – Parent/Teacher Conferences 4pm – 7pm  
November 13<sup>th</sup> – Down Christmas Lane 9am – 3pm  
November 16<sup>th</sup> – Hoffman & Brobst Audit at Board Meeting

The four year lease will be up on the copier soon. Will be upgrading to a color printer with a little slower speed.

#### **7.0 Discussion Items**

7.1 No discussion items.

#### **8.0 Action Items**

8.1 No action items.

#### **9.0 Adjourn**

9.1 Nicole made a motion to adjourn meeting at 5:30 pm, Kathy seconded.

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

*Nicole Wold*