

Cologne Academy
Board Meeting Minutes
Tuesday, October 19th, 2010
Cologne Academy Conference Room

Board Members Present

Matt Lein, Vice chair
Scott Pelletier, Treasurer
Steve Moeller, Board member
Julie Olson, Board Member
Lynn Gluck, Director & Ex-Officio
Leisa Irwin, CFO & Ex-Officio

Board Members Absent

Jeff Hackler
Becca Rausenberger,
Chairperson
Melissa Mase, Secretary

Guests Present

Staff Present

Lori Magstadt

1. CALL TO ORDER

Pursuant to due call and posted notice thereof, the regular meeting of the Cologne Academy school board was called to order at 7:01 p.m. by Matt Lein in the Cologne Academy Conference Room.

2. APPROVAL OF AGENDA AND MINUTES

A motion was made by SM and seconded by SP to approve the agenda with no changes.

With all members voting in favor, the motion carried. Vote: 4 Ayes, 0 Nays.

A motion was made by JO and seconded by SM to approve the minutes from the September 23, 2010 meeting.

With all members voting in favor, the motion carried. Vote: 4 Ayes, 0 Nays.

3. PUBLIC / OPEN FORUM

No comments from the public

4. DIRECTOR'S REPORT –Lynn Gluck Peterson presented a written report

1. WADMS – 249.27

5. TREASURER'S REPORT – Scott Pelletier

1. Finance committee met and reviewed financial statements on October 15, 2010
2. Checks and Deposits
3. Cash Flow Analysis
4. Income Statement

6. BUSINESS

1. Discussion Items

1. Planning and Operations Calendar

Upcoming planning meeting November 4th

2. Board Volunteer Recognition

The board recognizes the following people for their volunteer work: Corey Magstadt, Sarah Thomas, Wendell Knutson, Paul Bunn

3. FOE Renewal –Self Study

Most of the paperwork completed. Waiting on summary of survey from Julie Olson.

4. Uniforms

Discussed a parent request to add Land's Ends plaid as an allowed uniform option.

5. Playground

New equipment is being ordered and will be installed this Fall.

6. Building Space for school year 2011-2012

Discussed a proposed layout to fit expanding grades for 2011-2012 school year.

2. Action Items

1. Uniform Policy

Uniform Policy

A motion was made by JO to add the classic navy plaid JCN to the uniform policy and seconded by SP to approve the uniform policy.

With all members voting in favor, the motion carried. Vote: 3 Ayes, 1 Nay.

- 7. POLICY READ THROUGH- 1ST READING
None
- 8. POLICY READ THROUGH- 2ND READING
None
- 9. SPONSOR QUESTIONS
None
- 10. OLD BUSINESS
None
- 11. TABLED ITEMS
None
- 12. CHAIR CALLS FOR NEW OR FUTURE BUSINESS ADJOURNMENT
Discussion of Board Communication
Meeting Minutes and additional Board Content to be added to website
Art Room location

A motion was made by SP to adjourn the meeting at 8:50 p.m.

Respectfully submitted by Julie Olson, Board Member