

Cologne Academy
Board Meeting Minutes
Friday, February 25, 2011
Cologne Academy Art Room

Board Members Present

Becca Rausenberger, Chairperson
Matt Lein, Vice Chair
Scott Pelletier, Treasurer
Melissa Mase, Secretary
Steve Moeller, Board member
Megan Ander, Board member

Board Members Absent

Leisa Irwin, CFO
Julie Olson, Board Member

Guests Present

Beth Topoluk
Sunshine Grandahl

Staff Present

Jamie Degen

Ex-Officio Members

Lynn Gluck, Executive Director

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 7:06 p.m. by Becca Rausenberger in the Cologne Academy Art Room.

2. APPROVAL OF AGENDA AND MINUTES

A motion was made by SP and seconded by ML to approve the agenda as is.
With all members voting in favor, the motion carried. Vote: 6 Ayes, 0 Nays.

A motion was made by SP and seconded by SM to approve the minutes from the January 20, 2011 and February 19, 2011 meetings.
With all members voting in favor, the motion carried. Vote: 6 Ayes, 0 Nays.

3. PUBLIC / OPEN FORUM

1. Jamie Degen stated her support for Cologne Academy as a teacher and parent.

4. TREASURER'S REPORT – Scott Pelletier & Sunshine Grandahl

1. Finance committee met and reviewed financial statements on February 21, 2011

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

1. Executive Director's report -WADMS – 253

6. BUSINESS

1. Discussion Items

1. Planning and Operations Calendar
 - a. Reviewed topics for the Winter Workshop-March 10th
2. Board Volunteer Recognition - none
3. Board Elections/Ballot
4. Hiring for SY 11-12 (8th, 3rd, and K)
5. 403b – Staff met with Edward Jones advisor on February 23, 2011

2. Action Items

1. Lori Magstadt Contract

A motion was made by SP and seconded by SM to approve the addendum to Lori Magstadt's contract effective February 24, 2011.

With all members voting in favor, the motion carried. Vote: 6 Ayes, 0 Nays

2. PreTax Documents: Insurance

A motion was made by SP and seconded by ML to approve the adoption of the Premium Only Plan for the exclusive benefit of its eligible employees.

With all members voting in favor, the motion carried. Vote: 6 Ayes, 0 Nays

4. Kindergarten Classroom teacher to student ratio

A motion was made by SP and seconded by ML to approve the change in the kindergarten classroom teacher to student ratio from 1:20 to 2:26.

With all members voting in favor, the motion carried. Vote: 6 Ayes, 0 Nays

6. Director's Contract

A motion was made by SP and seconded by MM to approve the addendum to Lynn Gluck Peterson's contract.

With all members voting in favor, the motion carried. Vote: 6 Ayes, 0 Nays

5. School Calendar

A motion was made by ML and seconded by SP to approve the 2011-2012 school calendar.

With all members voting in favor, the motion carried. Vote: 6 Ayes, 0 Nays

7. Board Resolution: Define non-consumable as \$50 or greater.

A motion was made by SP and seconded by ML to approve the board resolution defining non-consumables as \$50 or greater.

With all members voting in favor, the motion carried. Vote: 6 Ayes, 0 Nays

7. POLICY READ THROUGH- 1ST READING

1. 301 Enrollment Policy

8. POLICY READ THROUGH- 2ND READING

9. SPONSOR QUESTIONS

1. FOE Charter Renewal
2. Enrollment Plan- board will discuss sponsor recommendations at March 10th Winter Workshop
3. Beth Topoluk stated her approval of our current Bylaws

9:30 - A motion was made by SM and seconded by ML to extend the meeting past 9:30.

10. OLD BUSINESS

11. TABLED ITEMS

12. CHAIR CALLS FOR NEW OR FUTURE BUSINESS

13. ADJOURNMENT

A motion was made by ML to adjourn the meeting at 9:33 p.m.

Respectfully submitted by Melissa Mase, Secretary