

Cologne Academy
Board Meeting Minutes
Thursday, September 22, 2011
Cologne Academy Art Room

Board Members Present

Rebecca Rausenberger, Chairperson
Matt Lein, Vice Chair
Melissa Mase, Secretary
Julie Olson, Board Member
Bryan Deutsch, Board Member
Megan Schulist, Board Member

Board Members Absent

Scott Pelletier, Treasurer

Guests Present

Tammy Schelitzche

Staff Present

Jamie Degen
Lori Magstadt

Ex-Officio Members Present

Lynn Gluck, Executive Director
Leisa Irwin, CFO

I. 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 7:02 p.m. by Rebecca Rausenberger in the Cologne Academy Art Room.

A. APPROVAL OF AGENDA

A motion was made by ML and seconded by MM to approve the agenda as presented.

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

B. APPROVAL OF MEETING MINUTES

A motion was made by JO and seconded by ML to approve the minutes from the August 25, 2011 meeting.

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

C. PUBLIC / OPEN FORUM

none

II. DEVELOPMENT

A. PLANNING AND OPERATIONS CALENDAR

Coming up-finance award update and start ad hoc committee to support technology needs

B. BOARD RECOGNITION

The board thanks all families who helped with the spruce up the school day.

AAA Award recipients: PE- Kendra Felt, Art/Music –Wren Roushar, 5th -Jacob Mapstone, 6th -Bryan Martinez, 7th -Briel Steen, 8th - Emily Fischer

C. AD HOC COMMITTEE ASSIGNMENT/TIMELINE

D. POLICY FIRST READ

902 Space Usage Policy

E. POLICY FINAL READ

Medication Policy, 903, 715, 722

A motion was made by JO and seconded by ML to approve the Medication Policy, and policies 903, 715, and 722.

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

F. POLICY UPDATE

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

Executive Director's report –WADMS: 318

H. EAGLE BLUFF DVD

I. ANNUAL REPORT

A motion was made by JO and seconded by ML to approve the annual report.

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

III. FINANCES

A. TREASURER'S REPORT – Bryan Deutsch

Finance committee met and reviewed financial statements on 9/20/11

B. CONTRACT/OFFER LETTERS

A motion was made by BD and seconded by JO to approve the offer letter for Laura Bury and RMC SLP contract.

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

C. CORPORATE TECHNOLOGIES AGREEMENT

A motion was made by ML and seconded by BD to approve the 1-year agreement with Corporate Technologies.
With all members voting in favor, the motion carried. Vote: 6 Ayes, 0 Nays

IV. FACILITY

A. HHH BUILDING UPDATE

1. Matt Lein presented his updates specifically the outdoor classroom.

V. CLOSING

A. DISCUSS COMMUNITY MEMBER

VI. NEW BUSINESS

A. ACADEMIC COMMITTEE

The academic committee met and developed a mission statement: To provide support and feedback for data driven instructional strategies, initiatives, and curriculum selected and implemented at Cologne Academy.

VII. ADJOURNMENT

A motion was made by ML to adjourn the meeting at 8:18 p.m.

Respectfully submitted by Melissa Mase, Board Secretary