

Cologne Academy
Board Meeting Minutes
Thursday, November 3, 2011
Cologne Academy Conference Room

Board Members Present

Rebecca Rausenberger, Chairperson
Matt Lein, Vice Chair
Melissa Mase, Secretary
Julie Olson, Board Member

Board Members Absent

Bryan Deutsch, Board Member
Scott Pelletier, Treasurer
Jeff Katherman, Board Member

Guests Present

Ex-Officio Members Present

Lynn Gluck, Executive Director

Ex-Officio Members Absent

Leisa Irwin, CFO

Staff Present

I. CALL TO ORDER

Pursuant to due call and posted notice thereof, the special meeting of the Cologne Academy school board was called to order at 5:35 p.m. by Rebecca Rausenberger in the Cologne Academy Conference Room.

II. DEVELOPMENT

A. 301 ADMISSION POLICY

A motion was made by JO and seconded by ML to approve the 301 Admission Policy as written.

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

III. ADJOURNMENT

A motion was made by ML to adjourn the meeting at 5:40 p.m.

Respectfully submitted by Melissa Mase, Board Secretary