

Cologne Academy
Board Meeting Minutes
Thursday, June 28, 2012
Cologne Academy Lunch Room

Board Members Present

Rebecca Rausenberger, Chairperson
Matt Lein, Vice Chair
Jeff Katherman, Treasurer
Bryan Deutsch, Board Member
Julie Olson, Board Member
Lisa Schlough, Board Member

Ex-Officio Members Present

Traci LaFerriere, CFO

Ex-Officio Members Absent

Lynn Gluck, Executive Director

Board Members Absent

Melissa Mase, Secretary

Staff Present

Jamie Degen

Guests Present

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 7:00 p.m. by Rebecca Rausenberger in the Cologne Academy Lunch Room.

A. APPROVAL OF AGENDA

A motion was made by ML and seconded by JK 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 ML and seconded by JK to approve the minutes from May 24, 2012.

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

B. BOARD RECOGNITION

1. 2011-2012 PAVE coordinators Tammy Schelitzche and Carrie Lein.
2. All the Spring Fling coordinators for their hard work and numerous volunteer hours.
3. Kelly Farrell for her hard work setting up infinite campus
4. Becca Rausenberger as "Board Chair of the Year"

C. POLICY AND GOVERNANCE

D. POLICY FIRST READ

1. 730 Fund Balance
2. 540 Detention Policy

E. POLICY FINAL READ

F. DIRECTOR'S REPORT – presented by Matt Lein

Executive Director's report –WADMS: 311.027

III. FINANCES

A. TREASURER'S REPORT – Katherman

B. Approve FY12 Budget

A motion was made by JK and seconded by BD to adopt and approve the revised FY12 budget.

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

C. Discussed Fund Balance Policy- discussion on how to articulate the fund balance growth in the policy.

IV. FACILITY

A. HHH BUILDING UPDATE

1. Discussed need for furniture in new addition. Seeking high quality used furniture at low costs.
2. Still seeking volunteers for August 18th move in day. Starting at 8:00AM Saturday.

V. ACADEMIC/ GROWTH

- A. Employee Contracts
- B. Board Training Tactics
- C. Recap Surveys and Lynn's Review
- D. Employee and Student Handbooks
- E. Glad Days ad hoc committee development
- F. MACs Statement – will further discuss training at summer workshop.
- G. K-12 Omni Bus
- H. Board Member Status – Jeff Katherman will become a parent board member when his son begins kindergarten in the fall. We need to begin seeking a new community board member.
- I. Summer Workshop – set for Thursday, August 2nd 5:30-9:30pm. Matt Lein and Julie Olson will work together to finalize the agenda.

VI. ADJOURNMENT

A motion was made by ML to adjourn the meeting at 9:04 p.m.

Respectfully submitted by Julie Olson, Board Member