

Cologne Academy
Board Meeting Minutes
Thursday, June 26, 2014
Cologne Academy Lunch Room

Board Members Present

Lisa Edgerly, Vice Chair
Jeff Katherman, Treasurer
Melissa Mase, Secretary
Ann Marie Youngdahl, Board Member

Board Members Absent

Dan Perrel, Board Member
Bryan Deutsch, Board Member
Julie Olson, Chair

Guests Present

Matt Lein

Staff Present

Aloma Rohman
Jamie Degen

Ex-Officio Members Present

Traci LaFerriere, CFO
Lynn G. Peterson, Executive Director

Ex-Officio Members Absent

- 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 6:35 p.m. by Lisa Edgerly in the Cologne Academy Cafeteria.
- A. Approval Of Agenda
A motion was made by JK and seconded by MM to approve the agenda as presented.
With all members voting in favor, the motion carried. Vote: 4 Ayes, 0 Nays.
- B. Approval Of Meeting Minutes
A motion was made by JK and seconded by AY to approve the minutes from May 22, 2014.
With all members voting in favor, the motion carried. Vote: 4 Ayes, 0 Nays.
- C. Public / Open Forum
None
- II. DEVELOPMENT
- A. Board Recognition - none
- B. Executive Director's Report-- presented by Lynn Gluck Peterson
Director's report --WADMS: 470.72
1. Enrollment FY14 and FY15
 2. Planning and Operations Calendar
 3. Training Past and Future
 4. Staffing
 5. Strategic Plan
 6. Compliance
- C. Glad Days
- III. POLICY AND GOVERNANCE
- A. Policy First Read
1. Clubhouse, 540
- B. Policy Final Read
1. 526, 532, 715, 722, 903
- A motion was made by JK and seconded by AY to approve the following polices:526, 532, 715, 722, 903.
With all members voting in favor, the motion carried. Vote: 4 Ayes, 0 Nays
- C. WBWF Plan
- D. FOE Charter Renewal
A motion was made by JK and seconded by MM to adopt the FOE goals as presented.
With all members voting in favor, the motion carried. Vote: 4 Ayes, 0 Nays
- IV. ACADEMIC GROWTH
- A. Reading and Math Reports - Aloma
1. Curriculum and Interims are to be reviewed and rewritten where applicable
 2. In 2014-2015, teachers will be co-/team teaching in grades 4 and 6 to benefit all learners

3. New Math pilots will be offering honors courses

Matt Lein joined the meeting at 7:37

B. Read Well by 3rd grade

V. FINANCES

A. Treasurer's Report – Katherman

The finance committee met on 6/26 to review financial statements

B. Audit Engagement Letter

A motion was made by JK and seconded by MM to adopt the audit engagement letter from Clifton Larson Allen.

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

C. FY14 Budget Revision

A motion was made by JK and seconded by MM to approve the revised budget 2 column of the cash flow statement.

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

D. PiperJaffray Presentation

E. PiperJaffray letter of engagement

A motion was made by JK and seconded by AY to approve signing the PiperJaffray engagement letter, via the CABC committee, pending the receipt of additional fee estimates.

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

VI. FACILITIES – Lein

A. HHH Building Update

B. Indemnity Agreement

A motion was made by JK and seconded by AY to approve the indemnity agreement as presented.

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

VII. PERSONNEL-none

VIII. ADJOURNMENT

A. Review of Meeting Performance

B. New Items

C. Next Month Meeting Conflicts – 7/24/2014

D. Board Training – World Learner Training, MSBA, Charter School Conference @ U of M

E. Upcoming Work Day- CIP/Strategic Plan, July 7 & 28th (tentatively) 7-9pm

A motion was made by JK to adjourn the meeting at 8:41 p.m.

Respectfully submitted by Melissa Mase, Board Secretary