

Cologne Academy
Board Special Meeting Minutes
Tuesday, August 5, 2014
Cologne Academy Conference Room

Board Members Present

Julie Olson, Chair
Lisa Edgerly, Vice Chair
Jeff Katherman, Treasurer
Melissa Mase, Secretary (via phone)

Ex-Officio Members Present

Lynn G. Peterson, Executive Director

Board Members Absent

Dan Perrel, Board Member
Ann Marie Youngdahl, Board Member
Bryan Deutsch, Board Member

Staff Present

Guests Present

Ex-Officio Members Absent

Traci LaFerriere, CFO

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 9:15 p.m. by Julie Olson in the Cologne Academy Conference Room.

A. 3rd/4th Grade Classroom

A motion was made by LS and seconded by JK to open a 3rd/4th grade classroom.

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

A motion was made by JK to adjourn the meeting at 9:36 p.m.

Respectfully submitted by Melissa Mase, Board Secretary