

Cologne Academy
Board Meeting Minutes
Wednesday, February 25, 2015
Cologne Academy Conference Room

Board Members Present

Julie Olson, Chair
Lisa Edgerly, Vice Chair
Jeff Katherman, Treasurer
Melissa Mase, Secretary
Bryan Deutsch, Board Member
Dan Perrel, Board Member
Ann Marie Youngdahl, Board Member

Board Members Absent

Ex-Officio Members Absent

Guests Present

Tashitaa Tufaa
Kari Mitchell

Staff Present

Ex-Officio Members Present

Traci LaFerriere, CFO
Lynn G. Peterson, Executive Director

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 6:32 p.m. by Julie Olson in the Cologne Academy Conference Room.

II. VISION AND MISSION MOMENT

Vision

Create a content-rich learning environment that prepares K-8 children to achieve their best as students and as people of character who will contribute skill and knowledge to their communities.

Mission

To prepare students for academic success through excellence in literacy by integrating the *Core Knowledge Sequence*.

III. SCHOOL LEADER REPORT

Special Guest –Metropolitan Transportation Network – Tashitaa Tufaa and Kari Mitchell

IV. APPROVAL OF CONSENT AGENDA

- Approval of 1/21/14 Minutes
- Policy 607.1, Early Kindergarten Admittance Letter, 301 Enrollment
- Tech Plan 2016-2018
- School leader written report
- Approve 2015-2016 Calendar; 177 Days; 8/31 start, spring break, 6/2 end
- MTN Bussing Contract

A motion was made by LS and seconded by JK to approve the consent agenda including the MTN Bussing Contract not to exceed a \$350 flat rate with no annual increase and the SLA contingency.

With all members voting in favor, the motion carried. Vote: 7 Ayes, 0 Nays.

- New Classroom positions: 7th grade, 5th grade, 3rd grade, K-2 Literacy position

V. PUBLIC / OPEN FORUM

A. none

VI. FINANCIAL REPORT

A. Treasurer's Report – LaFerriere and Katherman

B. The finance committee met on 2/25

The board accepted and reviewed the financial report along with the 990 report.

VII. DASHBOARD REVIEW

A. Current enrollment: 505

VIII. EXPANSION TASK FORCE RECOMMENDATIONS

- Develop a Marketing/Communication plan
 - A. Marketing committee will meet to discuss CA's marketing and communication plan.
- Create and Implement a Cologne Academy Professional Development Plan
- Explore what CA differentiating variables are and work to clarify a unique brand

IX. LAST THOUGHTS

A. Action Items for next month

X. BOARD MEETING ASSESSMENT

A motion was made by JK to adjourn the meeting at 8:59 p.m.

Respectfully submitted by Melissa Mase, Board Secretary