



Cologne Academy Building Company

June 23, 2014 @ 4:30 started at 5:15 – Helen late

- Call to order
 - Lynn G. Peterson, Jamie Degen, Jeff Katherman, Helen Suhr present
- Appoint Board Chair, Treasurer, and Secretary
 - Jeff Katherman – chair, Jamie Degen – Treasurer, Helen Suhr – secretary
 - Motion by Jeff to accept positions, seconded by Helen motion approved
- Background / Overview of CABC
 - Jeff explained the following to the group
 - Hans Hagen and PBE role in school building/funding
 - Discussion of purpose and role of CABC for the future of CA
- Consent Agenda
- Department Reports
 - Articles of Incorporation
 - Adoption of AI motioned by Helen seconded by Jamie motion approved
 - Bylaws
 - Discussion and agreement of Term of Service limits with all agreeing to Jeff 5 years, Jamie 4 years, and Helen 3 years
Motioned by Jeff, seconded by Jamie motion approved
 - Positions of Board Chair, Treasurer, and Secretary assigned/open at the start of the year
 - Bylaws motioned to be accepted by Jeff, seconded by Helen motion approved
 - Nondiscrimination Policy
 - Motioned by Helen, seconded by
 - Jamie motion approved
- Adjourn @ 5:35 pm

Respectfully submitted by Helen Suhr 6/23/14