

Cologne Academy
Board Meeting Minutes
Thursday, April 23, 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

Ex-Officio Members Present

- Traci LaFerriere, CFO
- Lynn G. Peterson, Executive Director

Guests Present

Staff 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 6:30 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

- Board Recognition: All CA volunteers, Carla Reimer – Yearbook, and Sips and Dips committee

IV. APPROVAL OF CONSENT AGENDA

- Approval of 3/23/15 Minutes
- School leader written report:
- 404 Employee background, 540, 210, 212
 - Q comp annual report
 - Health/dental bids acceptance
 - Employee resignations
 - CABC's Base Rent Memorandum
 - School Board Election Results from 4/17/15
 - Dan 121
 - Amy 109
 - Lisa 105

A motion was made by LS and seconded by AY to approve the consent agenda.

With all members voting in favor, the motion carried. Vote: 5 Ayes, 0 Nays.

V. PUBLIC / OPEN FORUM

- A. none

VI. FINANCIAL REPORT

- A. PAVE Report
- B. Treasurer's Report – LaFerriere

The finance committee met on 4/23

VII. DASHBOARD REVIEW

A. Current enrollment: 505

VIII. EXPANSION TASK FORCE RECOMMENDATIONS

- Develop a Marketing/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:

- reach out to 2 or 3 people to join the school board
- Next month's meeting: May 28th

X. BOARD MEETING ASSESSMENT

A motion was made by BD to adjourn the meeting at 7:41 p.m.

Respectfully submitted by Melissa Mase, Board Secretary