

Cologne Academy  
Board Meeting Minutes  
Thursday, May 28, 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**

Jamie Degen

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

- Board Recognition:
  - PAVE-Spring Fling & Teacher Appreciation Week
  - Helen Suhr, Missy Isles, Molly Blotz, Whitney Gohman- Spring Concert Organizers

IV. APPROVAL OF CONSENT AGENDA

- Approval of 4/23/15 Minutes
- School leader written report:
  - Policies 730, 714, board elections procedure, 403,
  - Policies 209, 533
  - Contracts
    - Lancer Dining
    - Director of Special Education
  - Authorize Lynn G. Peterson as the Identified Official with Authority for MDE External User Access Recertification

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

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

V. PUBLIC / OPEN FORUM

- none

VI. FINANCIAL REPORT

- Treasurer's Report – Kathermann  
The finance committee met on 5/28
- Discussion: bussing rates and school lunch rates

A motion was made by JK and seconded by LS to approve the bussing rate increase to \$350.00.

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

A motion was made by LS and seconded by AY to approve the lunch increase to \$3.10/lunch and the addition of online school lunch payment.

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

A motion was made by LS and seconded by JK to approve the FY15 revised budget.

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

General Fund	Fund 02	Fund 04
Revenues: \$5,711,789	\$154,498	\$34,531
Expenditures: \$5,416,192	\$147,010	\$52,328
Net Income: \$295,597	\$7,488	(\$17,797)
Beginning Balance: \$1,330,840	\$32,685	\$32,391
Ending Balance: \$1,626,437	\$40,173	\$14,594

VII. DASHBOARD REVIEW

- Current enrollment: 501

VIII. EXPANSION TASK FORCE RECOMMENDATIONS

- Assessing your School Board, Board Direction
- 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

- Action Items for next month:
  - Upcoming Meeting Dates: June 25<sup>th</sup> & July 21<sup>st</sup>

X. BOARD MEETING ASSESSMENT

A motion was made by AY to adjourn the meeting at 8:25 p.m.

Respectfully submitted by Melissa Mase, Board Secretary