

Cologne Academy  
Board Meeting Minutes  
November 19, 2015  
Cologne Academy Conference Room

**Board Members Present**

- Jeff Katherman, Chair
- Lisa Edgerly, Vice Chair
- Amy Neitzel, Treasurer
- Melissa Mase, Secretary
- Dan Perrel, Board Member
- Jamie Degen, Board Member
- OPEN

**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 6:42 p.m. by Jeff Katherman 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. PUBLIC / OPEN FORUM

- a. None

IV. SCHOOL LEADER REPORT

- a. Board Recognition
  - o Veteran's Day Planners – Riemer, May, Gohman, Carnell, Klehr, Blotz, Isles – MANY THANKS! Great Performance and very positive feedback!
- b. Academic Reports – Math, Reading , Core Knowledge, Athletic
- c. Board FYI/Resources
  - o Give to the Max
  - o Positive letter from Family Enrolling
  - o PBIS Agenda, Referral, Development
  - o MDH Inspection
  - o 4H invite to banquet – Cindy LAPointe will attend
  - o Wireless Coverage of whole school
  - o Newspaper Analysis by Dan Perrel
  - o Veteran's Day
  - o Start Times Survey
  - o Flaherty Family Foundation

V. APPROVAL OF CONSENT AGENDA

- a. Approval of 10/22/15 Minutes

- b. 610 Field Trips; 550 Data Practices, Section 504 Grievance, 413 Harassment and Violence, 522 Student Gender Nondiscrimination, 210 Conflict of Interest

A motion was made by LE and seconded by JD to approve the consent agenda.

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

VI. FINANCIAL REPORT

- a. Treasurer's Report – Neitzel  
The finance committee met on 11/19

VII. DASHBOARD REVIEW

- a. Current & New enrollment: 547
- b. Dress Code discussion

VIII. EXPANSION TASK FORCE RECOMMENDATIONS

- a. Assessing your School Board, Board Direction
- b. Develop a Marketing/Communication plan
- c. Create and Implement a Cologne Academy Professional Development Plan
- d. Explore what CA differentiating variables are and work to clarify a unique brand

IX. LAST THOUGHTS

- a. Upcoming Meeting Dates: December 19th, 2015
- b. Action Items for next month – Writing contest

X. BOARD MEETING ASSESSMENT

- a. Board Member assessment

A motion was made by LE to adjourn the meeting at 8:19 p.m.

Respectfully submitted by Lisa Edgerly, Vice Chair