

Cologne Academy
Board Meeting Minutes
December 17, 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 6:29 p.m. by Lisa Edgerly 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 Informance Presenters –Suhr, Isles, Rohman, Gordon, Makela, Mase – Wonderful performances and great feedback. Thank you!
- b. Academic Reports – Math, Reading , Core Knowledge, Athletic
- c. Board FYI/Resources
- o Post Card
 - o Welcome Neighbor
 - o MSBA training
 - o S & P outlook
 - o Board retreat to do list
 - o Klingbiel letter of resignation
 - o Informance Survey

V. APPROVAL OF CONSENT AGENDA

- a. Approval of 11/19/15 Minutes
- b. 414 Lift, Lift Use; Space Use 902; 301; Start Time; Uniform Dress Code
A motion was made by JD and seconded by MM to approve the consent agenda and Jeff Katherman's resignation.
With all members voting in favor, the motion carried. Vote: 4 Ayes, 0 Nays.

The board sincerely thanks Jeff Katherman for his service on the board as board chair. We are grateful for his talents and contributions to our school.

VI. FINANCIAL REPORT

- a. Treasurer's Report – Neitzel
The finance committee met on 12/17

VII. DASHBOARD REVIEW

- a. Current & New enrollment: 563

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: January 21st, 2015
- b. Action Items for next month – testimonials

X. BOARD MEETING ASSESSMENT

- a. Board Member assessment: efficient meeting

A motion was made by LE to adjourn the meeting at 6:42 p.m.

Respectfully submitted by Melissa Mase, Secretary