

Cologne Academy
Board Meeting Minutes
February 25, 2016
Cologne Academy Conference Room

Board Members Present

- 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

Scott Pelletier – CABC Board Chair
Amanda Daniel – Parent

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 6:35 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. Scott Pelletier – CBAC Board Chair – High praises for the building project
- b. Amanda Daniel – Visiting parent

IV. SCHOOL LEADER REPORT

- a. Board Recognition
 - o EXPO Organizers
 - o
- b. Academic Reports – Math, Reading, Core Knowledge, Athletic
- c. Board FYI/Resources
 - o Synergy and Leadership letter
 - o 2016 School of Character State Evaluation
 - o MSBA
 - o Reading Corp
 - o Math Corp
 - o FOE's Board Recap of CA

V. Board Member Re-Organization

- i) Vote in Amanda Daniel to the school board
A motion was made by JD and seconded by AN to approve the consent agenda.
With all members voting in favor, the motion carried. Vote: 3 Ayes, 0 Nays.
- ii) Nomination of Lisa Edgerly to Chair
A motion was made by JD and seconded by AN to approve the consent agenda.
With all members voting in favor, the motion carried. Vote: 4 Ayes, 0 Nays.

- iii) Nomination of Jamie Deegan to Vice Chair
A motion was made by AN and seconded by AD to approve the consent agenda.
With all members voting in favor, the motion carried. Vote: 4 Ayes, 0 Nays.

VI. APPROVAL OF CONSENT AGENDA

- 1) Approval of 1/21/16 Minutes
- 2) 721 Procurement, 707 Transportation, 431 Job Posting
A motion was made by JD and seconded by AN to approve the consent agenda.
With all members voting in favor, the motion carried. Vote: 4 Ayes, 0 Nays.
- 3) First Read: 540 Detention, 502 Search, 420 Infectious Disease, 501 Weapons, 516 Student Medication

VII. FINANCIAL REPORT

- a. Treasurer's Report – Neitzel
- b. 2015 CA School Finance Award
- c. The school board and the CABC (Cologne Academy Building Company) have reviewed and acknowledged the 990s for 2015.
- d. Approve the Budget Revision
A motion was made by JD and seconded by AN to approve the consent agenda.
With all members voting in favor, the motion carried. Vote: 4 Ayes, 0 Nays.

The finance committee met on 2/25

VIII. DASHBOARD REVIEW

- a. Current & New enrollment: 549

IX. 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

X. LAST THOUGHTS

- a. Upcoming Meeting Dates: March 31st, 2016

XI. BOARD MEETING ASSESSMENT

- a. Board Member assessment: efficient meeting

A motion was made by JD to adjourn the meeting at 7:46 p.m.
Respectfully submitted by Lisa Edgerly, Chair