

Cologne Academy
Board Meeting Minutes
May 26, 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
- Amanda Daniel
- OPEN

Ex-Officio Members Present

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

Guests Present

Ann Sobiech – Parent/PAVE

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 7:00 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. Ann Sobiech (PAVE) is reaching out to welcome new members to PAVE. Currently PAVE is seeking many parent volunteers to assist with carrying out fundraising events and the parent-involved mission of Cologne Academy.

IV. SCHOOL LEADER REPORT

- a. Board Recognition
 - o PAVE for the wonderful gifts/treats/food during teacher appreciation week!
 - o PAVE for another great Spring Fling event!
 - o Helen Suhr and Missy Isles for organizing a fantastic Spring Concert for all.
 - o Nicole Pierce and Anji Johnson for supervising the Middle School Spring Bash
 - o Cathy Kerber and Molly Blotz for organizing the Relay for Life fundraiser- Mrs. Neibuhr and Ms. Bronk for joining the team; CA raised over \$1,500 and qualifies as a t-shirt level sponsor at the event
- b. Combined 3/4 classroom
- c. Policy
 - 307 Out of State Travel, 212 School Board Member Development, 209 Code of Ethics, 730 Fund Balance Growth, 215 School Board Strategic Planning
- d. 340 CA Food Service Policy, 419 Tobacco Policy

V. APPROVAL OF CONSENT AGENDA

- 1) Approval of 4/28/16 Minutes
- 2) School leader written report
- 3) Approve change in Security and F&M bank accounts signatures. Amy Neitzel, Treasurer, Lynn G. Peterson, Executive Director
- 4) School lunch prices FY17 Student Lunch \$3.20, Student Breakfast \$1.95, Veggie/Special Diet Meals \$4.25, Milk \$.60

5) Special Education Director

6) PAVE Leaders Discussion

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

With all members voting in favor, the motion carried. Vote: 6 Ayes, 0 Nays.

A motion was made by AD and seconded by AN to approve opening a 3/4 combined classroom.

With all members voting in favor, the motion carried. Vote: 6 Ayes, 0 Nays.

- VI. Facility
 - a. Maintenance: new ballasts
 - b. New air conditioner for 2nd grade rooms
- VII. Academic Reports – Math, Reading, Core Knowledge, Athletics
- VIII. Board FYI/Resources
 - a. Division of Compliance letter
 - b. WHS Math Placement Criteria
 - c. Pennies for Patients
 - d. Director of Sped Contract
- IX. FINANCIAL REPORT
 - a. Treasurer’s Report – Neitzel
- X. DASHBOARD REVIEW
 - a. Current & New enrollment: 562
- XI. 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
- XII. LAST THOUGHTS
 - a. Upcoming Meeting Dates: June 23, 2016
- XIII. BOARD MEETING ASSESSMENT
 - a. Board Member assessment: major focus on public discussion –purposeful and helpful

A motion was made by JD to adjourn the meeting at 8:35 p.m.

Respectfully submitted by Melissa Mase, Board Secretary