

Cologne Academy

Board Meeting Minutes

September 26, 2016

Cologne Academy Conference Room

<u>Board Members Present</u> <input checked="" type="checkbox"/> Jeff Katherman, Chair <input checked="" type="checkbox"/> Lisa Edgerly, Vice Chair <input checked="" type="checkbox"/> Amy Neitzel, Treasurer <input type="checkbox"/> Melissa Mase, Secretary <input checked="" type="checkbox"/> Jamie Degen, Board Member <input type="checkbox"/> Dan Perrel, Board Member <input checked="" type="checkbox"/> Amanda Daniel, Board Member	<u>Ex-Officio Members Present</u> <input checked="" type="checkbox"/> Traci LaFerriere, CFO <input checked="" type="checkbox"/> Lynn G. Peterson, Executive Director <u>Guests Present</u> <u>Staff Present</u>
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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 7:01p.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. Development
 - o Congratulations to CA, Lynn, Jess and PAVE for receiving Sun Patriot's Reader Choice Awards!!
 - o Thank you to everyone that helped with Stiftungsfest parade float

b. Policy

- o 301 Application, Admission, Enrollment, and Lottery Policy, WBWF/Annual Report
- o Policy Renewal Template

V. Facility

- a. none

VI. Academic Reports

- a. Mathematics by: Aloma Rohman
- b. Reading by: Jen Gordon
- c. CK by: Melissa Mase
- d. Athletic by: Tamra Kielty
- e. QComp by: Beth Tischleder
- f. SpEd by: Amy Rodelius

VII. Board FYI/Resources

- b. Costa Rica Newsletter Article
- c. Grown Data
- d. Topoluk Annual Report
- e. Reading Corps
- f. Volunteer Sign Up
- g. Board Training
- h. INFO NIGHT 1/17/17 & 2/13/17

VIII. APPROVAL OF CONSENT AGENDA

1. Approval of 8/22/16 Minutes
2. School leader written report
3. 301 Policy
4. Approved World's Best Workforce/Annual Report
5. Designation of Identified Official with Authority for the MDE External User Access Recertification System

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.

IX. FINANCIAL REPORT

- a. Treasurer's Report – Neitzel

X. DASHBOARD REVIEW

- a. Current & New enrollment: 607
- b. We finalized Give to the Max

XI. EXPANSION TASK FORCE RECOMMENDATIONS

- a. Summarized Strategic Planning and Continuous Improvement session
- b. Another Strategic Planning session scheduled for February 12th 3pm-6pm

LAST THOUGHTS

- a. none

XIII. BOARD MEETING ASSESSMENT

- a. Board Member assessment

A motion was made by JD to adjourn the meeting at 7:52 p.m.

Respectfully submitted by Amanda Daniel, Board Member