

Cologne Academy

Board Meeting Minutes

October 24, 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 checked="" 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 7:06p.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

Thanks to:

- 5th Grade VEC Trip Chaperones
- Fall Play

- Volleyball
- 7-8 Grade Boys Cross Country trophy

b. Policy

- 2nd Reads: Remove Policy 216
- 1st Reads: 413 Harassment, 413 Form, 550 Data Practices

V. Facility

- a. Turf/spike repair
- b. Ariens snow blower
- c. Drywall, stage doors

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

- a. 9 Practicum teachers on site from Crown College thru 11/2
- b. INFO NIGHT 1/17/17 & 2/13/17
- c. Clubhouse newsletter
- d. Para newsletter
- e. Give to the Max in November

VIII. APPROVAL OF CONSENT AGENDA

1. Approval of 9/26/16 Minutes
2. School leader written report

A motion was made by LE & 2nd by JD

Vote: 6 Ayes, 0 Nays.

IX. FINANCIAL REPORT

- a. Treasurer's Report – Neitzel

X. DASHBOARD REVIEW

- a. Current & New enrollment: 609

b. Annual Investor Call for End of Year – February – Jeff Katherman & Amy Neitzel

XI. EXPANSION TASK FORCE RECOMMENDATIONS

a.

XII. LAST THOUGHTS

a. none

XIII. BOARD MEETING ASSESSMENT

a. Board Member assessment

A motion was made by AN to adjourn the meeting at 8:18 p.m.

Respectfully submitted by Lisa Edgerly, Board Vice Chair