

**Cologne Academy  
Board Meeting Minutes  
April 24, 2017  
Cologne Academy Conference Room**

<b><u>Board Members Present</u></b> <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	<b><u>Ex-Officio Members Present</u></b> <input checked="" type="checkbox"/> Traci LaFerriere, CFO <input checked="" type="checkbox"/> Lynn G. Peterson, Executive Director  <b><u>Guests Present</u></b> Katie Rotz  <b><u>Staff Present</u></b>
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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 7:05 p.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

1. School Board Elections - three seats open, 2 (JK) (DP) candidates applied. There was not an election. We did receive one other (KR) candidate profile. Candidate could be appointed in July.
2. Summer school offering
3. MCA testing is underway
4. Volunteer Appreciation Week – Thank You to all who volunteer at CA!

B. Policy

C. **1<sup>st</sup> read:** 306 Admin Code of Ethics, 412 EXPENSE REIMBURSEMENT, POLICY 214: OUT-OF-STATE TRAVEL BY SCHOOL BOARD MEMBERS, POLICY 526: HAZING PROHIBITION, POLICY 903 VISITORS TO SCHOOL BUILDINGS AND SITES, 504 CA Student Dress and Appearance

D. **2<sup>nd</sup> Reads:** 210 CA Conflict of Interest for School Board & 212 CA School Board Development

C. Facility

1. none

D. Academic Reports

1. Mathematics by: Aloma Rohman
2. Reading by: Jen Gordon
3. CK by: Melissa Mase
4. Athletic by: Tamra Kielty
5. QComp by: Beth Tischleder

E. Board FYI/Resources

1. Para newsletter
2. PAVE
3. Kim Gray Resignation
4. ESSA
5. Survey Monkey
6. Insurance Info
7. 1<sup>st</sup> Grade Letter
8. FOE

V. APPROVAL OF CONSENT AGENDA

A. Approval of 03/27/17 meeting minutes

B. School leader written report

C. 210 CA Conflict of Interest for School Board & 212 CA School Board Development

A motion was made by JD & 2<sup>nd</sup> by LE to approve the consent agenda

Vote: 5 Ayes, 0 Nays.

VI. FINANCIAL REPORT

A. Treasurer's Report – LaFerriere

1. Finance Report
2. Income
3. Cashflow
4. Balance Sheet
5. PAVE

B. Approval of Revised 2017 budget

The board should authorize the FY2017 budget revision as:

General Fund	Fund 02	Fund 04
Revenues: \$7,329,244	\$211,553	\$67,202
Expenditures: \$7,295,150	\$205,879	\$83,298
Net Income: \$34,094	\$5,674	-\$16,096
Beginning Balance: \$1,912,445	\$62,860	\$46,439
Ending Balance: \$1,946,539	\$68,534	\$30,343

A motion was made by LE & 2<sup>nd</sup> by AD to approve the consent agenda

Vote: 5 Ayes, 0 Nays.

VII. DASHBOARD REVIEW

A. Current & New enrollment: 613

VIII. EXPANSION TASK FORCE RECOMMENDATIONS

A. None

IX. Board Training – Presented by Amanda Daniel – Shifted to May 2017

- Board Governance
- Board Policy
- Board HR

X. LAST THOUGHTS

A. None

XI. BOARD MEETING ASSESSMENT

A. Board Member assessment

A motion was made by JD to adjourn the meeting at 9:04 p.m.

Respectfully submitted by Lisa Edgerly, Vice Chair