

**Cologne Academy
Board Meeting Minutes
September 18, 2017
Cologne Academy Conference Room**

Board Members Present

- Jeff Katherman, Chair
- Amy Neitzel, Treasurer
- Katie Rotz, Secretary
- Jamie Degen, Board Member
- Dan Perrel, Board Member
- Amanda Daniel, Vice Chair

Ex-Officio Members Present

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

Guests Present

None

Staff Present

None

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 7:34 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. No guests present

IV. SCHOOL LEADER REPORT

- A. Development
 - a. Food program audit is coming up
- B. Policy
 - a. No first or second reads

V. FACILITY

- A. Work on doors completed to be up to fire code
- B. Fall furnace maintenance

C. A couple of new air conditioners

VI. APPROVAL OF CONSENT AGENDA

- A. Approval of 8/28/17 meeting minutes
- B. School leader written report
- C. Annual Report

A motion was made by JD & 2nd DP by to approve the consent agenda

Vote: 5 Ayes, 0 Nays

VII. ACADEMIC REPORTS

- A. [Math 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](#)

VIII. FINANCIAL REPORT

- A. Treasurer's Report delivered by Amy Neitzel

IX. DASHBOARD REVIEW

- A. Annual Report
- B. Ad Hoc Committee for Give to the Max; (November 16):Develop incentive plan.
- C. Kindergarten enrollment is down - Need to think about strategies to obtain and sustain max enrollment

X. BOARD FYI/RESOURCES

- A. PAVE Update - 25-30 or so in attendance at meeting. Discussed mission and vision; topic discussions during meeting; hosted by 3rd grade
- B. Board Members have been assigned to PAVE events
- C. Parent Involvement Night: September 26, 2017 - 6:30-7:30 p.m.; Details have been worked out.
- D. Ten Year Anniversary -
 - a. Share Your Story videos
 - b. Heart of Dance - Ember Reichgott Junge

A motion was made by JD to adjourn the meeting at 8:40 p.m. 2nd by DP
Respectfully submitted by Katie Rotz