

**Cologne Academy
Board Meeting Minutes
October 30, 2017
Cologne Academy Conference Room**

<u>Board Members Present</u> <input checked="" type="checkbox"/> Jeff Katherman, Chair <input type="checkbox"/> Amy Neitzel, Treasurer <input checked="" type="checkbox"/> Katie Rotz, Secretary <input checked="" type="checkbox"/> Jamie Degen, Board Member <input type="checkbox"/> Dan Perrel, Board Member <input checked="" type="checkbox"/> Amanda Daniel, Vice Chair	<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> Theresa Richey <u>Staff Present</u> None
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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 7:31 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. Guests – Theresa Richey

IV. SCHOOL LEADER REPORT

A. Development

- a. CA Video –completed, please spread the word through social media
- b. PAVE CONNECT
- c. Open House - November 6th
- d. Give to the Max

B. Policy

- a. First Read 413 Harassment and Violence, 514 CA Bullying Prohibition
- b. 2nd Reads - 533 Cologne Academy Wellness Policy

V. FACILITY

A. Discussed ongoing repairs and maintenance

VI. APPROVAL OF CONSENT AGENDA

- A. Approval of 9/18/17 meeting minutes
- B. School leader written report
- C. 2nd Reads 533 Cologne Academy Wellness Policy

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

Vote: 4 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 given by Traci LaFerriere

IX. DASHBOARD REVIEW

- A. Enrollment

X. Expansion Task Force

- A. 10th Year Anniversary
- B. Expo - January 25th

XI. BOARD FYI/RESOURCES

- A. Brayan Martinez VEC Scholarship
- B. Summer Attrition
- C. NCLB Letter/Gap Data
- D. Newspaper 8x10 ad
- E. Grandparents' Day

A motion was made by JD to adjourn the meeting at 8:37 p.m. 2nd by AD

Respectfully submitted by Katie Rotz