

**Cologne Academy  
Board Meeting Minutes  
May 21, 2018  
Cologne Academy Conference Room**

**Board Members Present**

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

**Ex-Officio Members Present**

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

**Guests Present**

Jenna McGinnis

**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 7:40 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. Parade Registration
2. FY19 Lease Aid

B. Policy

1. First Reads - 209 Code of Ethics School Board

2. Second Reads - None

V. FACILITY

- A. New Full time Maintenance Employee - Last week start date

VI. APPROVAL OF CONSENT AGENDA

- A. Approval of 4/24/2018 meeting minutes
- B. School Leader written report
- C. Lancer Increase

A motion was made by JD to approve the Consent Agenda. 2nd by KR

Vote: 4 Ayes, 0 Nays

VII. ACADEMIC REPORTS

- A. CK by Melissa Mase
- B. Athletic by Tamra Kielty
- C. QComp by Beth Tischleder
- D. Math by Aloma Rohman
- E. Reading by Jen Gordon
- F. PAVE by Katie Rotz

VIII. FINANCIAL REPORT

- A. Treasurer's Report given by Traci LaFerriere

IX. DASHBOARD REVIEW

- A. Enrollment

X. BOARD FYI / RESOURCES

- A. Release from Correction Letter
- B. Class Measures Final Report
- C. MS Letter
- D. MS Survey

A motion was made by JD to adjourn the meeting at 8:25 p.m. 2nd by KR

Respectfully submitted by Katie Rotz