



# COLOGNE ACADEMY

School Name <b>Cologne Academy</b>			
Charter Number <b>4188-07</b>			
Date <b>April 27, 2021</b>			
Address <b>1221 Village Parkway, Cologne, MN 55322</b>			
<b>Board Member Names</b>	<b>Present</b>	<b>Absent</b>	<b>Year</b>
Amanda Daniel	x		8/12
Paul Modeen	7:38		3/7
Laura Oman	x		10/12
Jenna McInnis	x		10/12
Nathan Kells	x		9/12
Melissa Hansen	x		10/12
ex-officio Lynn Peterson	x		10/12
ex-officio Traci LaFerriere	x		10/12
Jeff Katherman (resigned March; 7/12 attendance)			
Others Present: Jana Moeller			
<b>1. Call to Order</b>			
By <b>Amanda Daniel</b>		Time <b>7:34 pm</b>	
<b>School Vision &amp; Mission Statement</b>			
<p><i>V-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.</i></p> <p><i>M-To prepare students for academic success through excellence in literacy by integrating the Core Knowledge Sequence.</i></p> <p>Review of mission statement and any applicable updates related to it.</p> <p>Shared a personal testimonial -</p>			
<b>2. Community Comment</b>			
<p>Public Comment is an open forum portion of the meeting and is an opportunity to present an issue, concern, or other statement to the Board of Directors. Individuals wishing to address the Board must sign up prior to the Call to Order and will be allotted three (3) minutes. Total public comment will be limited to twenty one (21) minutes.</p> <p>No Public Comments</p>			
<b>3. Declaration of Conflict of Interest if any</b>			
<p>Board members read the agenda and disclose if they have any real or perceived conflict of interest with any agenda item.</p> <p>No conflicts</p>			
<b>4. Approval of the Agenda</b>			



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**Called to approve agenda as submitted including:**

- Approval of [March](#) meeting minutes
- [School leader written report](#)
- [Lancer Catering Contract](#)
- [Lunch](#) and [bus](#) fees

The FY2021 Revised Budget column in the cash-flow may be approved as the Fiscal Year 2021 Budget Revision. It should be approved as:

	Fund 01	Fund 02	Fund 04
Revenues:	\$9,523,536	\$87,066	\$56,369
Expenditures:	\$8,610,441	\$119,990	\$67,088
Net Income:	\$913,095	-\$32,924	-\$10,719
Ending Balance:	\$3,799,289	\$1,794	\$47,762

The FY2022 Budget may be approved as:

	Fund 01	Fund 02	Fund 04
Revenues:	\$8,738,021	\$235,637	\$165,788
Expenditures:	\$8,753,788	\$234,100	\$155,440
Net Income:	-\$15,767	\$1,537	\$10,348
Ending Balance:	\$3,783,521	\$3,331	\$58,110

**Made by: NK**

**Seconded by: MH**

**Discussion:**

**Vote 6**

	Yea	Nay	Abstain
	6	0	0

**School Leader Report and Dashboard Review**

**Discussion -**

- Lynn negotiated a 0% increase to health insurance premiums for 21-22 (reduced from a proposed 10% increase).
- Expecting only a 0-1% in funding for FY22 from the state
- Expect school to pay a larger share of SPED expenses in future years (less expenses are reimbursable).

**5. Approval of Consent Agenda**

**Called to approve consent agenda:**



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<b>Made by:</b> NK				<b>Seconded by:</b> MH			
<b>Discussion:</b>							
<b>Vote</b>							
Numbers recorded however, if there is a split vote on an appropriation of money, names are recorded.							
6	Yea	Nay	Abstain				
	6	0	0				
<b>6. Treasurer's Report</b>							
<b>Motion to</b>							
<b>Made by:</b>				<b>Seconded by:</b>			
<b>Discussion:</b>							
<b>Vote</b>							
	Yea	Nay	Abstain				
<b>7. Policy Development, Review, and Revision</b>							
<b>Motion to</b>							
<b>Made by:</b>				<b>Seconded by:</b>			
<b>Vote</b>							
	Yea	Nay	Abstain				
<b>8. Strategic Plan Update and Review of Progress Toward Contract Goals</b>							
<b>9. Board Business (old and new)</b>							
<b>Motion</b>							
<b>Made by:</b>				<b>Seconded by:</b>			
<b>Discussion</b>							
<b>Vote</b>							
	Yea	Nay	Abstain				
<b>10. Board Training</b>							
-Develop and Use Policy - April							
-Conducting Financial Oversight #2 Fund Balance - April							



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-Conducting Financial Oversight #3 Cash Flow - May  
-Negotiate the Charter Contract - May

**Date: April**

**Trainer: MNCharterBoard.com**

**11. Director’s Report (organized by the qualifications required for evaluation of leadership)**

Instruction and Assessment	
Human Resource and Personnel Management	
Effective Communication	
Board, Authorizer and Community Relationships	
Legal and Compliance Management	
Financial Management	

**12. Identify Items for Next Month’s Agenda**

**13. Adjournment**

Motion to Adjourn 8:33 **PM**

Made by: **LO** | Seconded by: **NK**


Discussion

Next meeting: **May 25, 2021**

<b>Vote</b>			
	Yea	Nay	Abstain



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		0	0
<b>Name and Contact Information of the Charter School's Authorizer:</b>			
	Friends of Education 11100 Wayzata Blvd, Suite 800 Minnetonka, MN 55305 <b>Beth Topoluk</b> topoluk@tcfbank.com.		