

Cologne Academy  
Board Meeting Minutes  
Thursday, September 9, 2010  
Cologne Academy Conference Room

**Board Members Present**

Becca Rausenberger, Chairperson  
Matt Lein, Vice-Chair  
Scott Pelletier, Treasurer  
Julie Olson, Board Member

**Board Members Absent**

Steve Moeller, Board Member  
Melissa Mase, Secretary  
Jeff Hackler, Board Member  
Lynn Gluck, Director & Ex-Officio  
Leisa Irwin, CFO & Ex-Officio

**Guests Present**

Jon Schuelke, Kleinbank

1. CALL TO ORDER

Pursuant to due call and posted notice thereof, the emergency meeting of the Cologne Academy school board was called to order at 6:02 p.m. by Becca Rausenberger in the Cologne Academy Conference Room.

2. BUSINESS

a. Action Items

1. Review and approve a Resolution of Authority certifying that the Cologne Academy Board Chair is authorized to execute a Subordination, Nondisturbance, and Attornment Agreement on behalf of the Cologne Academy

A motion was made by SP and seconded by ML to approve a Resolution of Authority certifying that the Cologne Academy Board Chair is authorized to execute a Subordination, Nondisturbance, and Attornment Agreement on behalf of the Cologne Academy

With all members voting in favor, the motion carried. Vote: 4 Ayes, 0 Nays.

3. ADJOURNMENT

A motion was made by SP to adjourn the meeting at 6:10 p.m.

Respectfully submitted by Julie Olson, Board Member