

Cologne Academy
Board Meeting Minutes
Saturday, February 19, 2011
Residence of Lynn Gluck Peterson

Board Members Present

Becca Rausenberger, Chairperson
Scott Pelletier, Treasurer
Melissa Mase, Secretary
Julie Olson, Board Member
Steve Moeller, Board member

Board Members Absent

Matt Lein, Vice Chair
Megan Ander, Board member
Leisa Irwin, CFO

Guests Present

Staff Present

Ex-Officio Members

Lynn Gluck, Executive Director

1. CALL TO ORDER

Pursuant to due call and posted notice thereof, the special meeting of the Cologne Academy school board was called to order at 6:40 p.m. by Becca Rausenberger at the residence of Lynn Gluck Peterson.

2. BUSINESS

1. Discussion Items

1. 301 Enrollment Policy including the Cologne Academy lottery process- today's meeting is taking place to provide clarification and written documentation of Cologne Academy's present enrollment and lottery practices. The lottery process is clarified specifically stating that we start with the oldest grade level and work down to the youngest. Enrollment eligibility is also stated in the policy.

2. Action Items

1. 301 Enrollment Policy

A motion was made by JO and seconded by SP to approve the clarification of the 301 Enrollment Policy including the Cologne Academy lottery process.

With all members voting in favor, the motion carried. Vote: 5 Ayes, 0 Nays

3. POLICY READ THROUGH- 1ST READING

4. POLICY READ THROUGH- 2ND READING

2. 301 Enrollment Policy

5. ADJOURNMENT

A motion was made by SP to adjourn the meeting at 6:53 p.m.

Respectfully submitted by Melissa Mase, Secretary