

Cologne Academy
Board Meeting Minutes
Thursday, March 24, 2011
Cologne Academy Art Room

Board Members Present

Becca Rausenberger, Chairperson
Matt Lein, Vice Chair
Scott Pelletier, Treasurer
Melissa Mase, Secretary
Steve Moeller, Board member
Megan Ander, Board member
Julie Olson, Board Member

Board Members Absent

Staff Present

Jamie Degen
Lori Magstadt

Guests Present

Cindy May

Ex-Officio Members

Lynn Gluck, Executive Director
Leisa Irwin, CFO

1. 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 7:00p.m. by Becca Rausenberger in the Cologne Academy Art Room.

2. APPROVAL OF AGENDA AND MINUTES

A motion was made by SP and seconded by ML to approve the agenda as is.
With all members voting in favor, the motion carried. Vote: 7 Ayes, 0 Nays.

A motion was made by SP and seconded by SM to approve the minutes from the February 24, 2011 and March 10, 2011 meetings.
With all members voting in favor, the motion carried. Vote: 7 Ayes, 0 Nays.

3. PUBLIC / OPEN FORUM

1. No comments from the public

4. TREASURER'S REPORT – Scott Pelletier & Leisa Irwin

1. Finance committee met and reviewed financial statements on March 22, 2011

5. DIRECTOR'S REPORT –Lynn Gluck Peterson presented a written report.

1. Executive Director's report -WADMS – 253
2. Lori Magstadt presented a report on the MCAs

6. BUSINESS

1. Discussion Items

1. Planning and Operations Calendar
2. Board Volunteer Recognition - none
3. Board Elections/Ballot –

A motion was made by SP and seconded by ML to approve Jamie Degen, Steve Moeller, and Julie Olson, as election judges and John Douville as Lead Election Judge pending his acceptance.
With all members voting in favor, the motion carried. Vote: 7 Ayes, 0 Nays

4. Board Table at the Spring Fling

5. Formulate a statement to FOE about natural attrition, enrollment policy, and implementation-
Enrollment plan to align with Cologne Academy's mission and vision:

Students will be admitted up until the first day of Fourth Grade. After this date, no new enrollments will be accepted. However, if enrollment drops below an annually defined ADM number, students will be accepted in order to fiscally support Cologne Academy's programming.

6. Three board members to April 12th Marci Cornell-Feist breakfast meeting – Becca Rausenberger, Julie Olson, and Scott Pelletier will attend.

7. Board Roles

8. Strategic Plan

2. Action Items

1. Election Ballot

A motion was made by SP and seconded by JO to approve the election ballot with changes.

With all members voting in favor, the motion carried. Vote: 7 Ayes, 0 Nays

7. POLICY READ THROUGH- 1ST READING

1. School Facility addition modification policy
2. Summer school/grade level retention- Policy committee will review for 2nd reading.
3. Admission Policy – Policy committee will review for 2nd reading.

8. POLICY READ THROUGH- 2ND READING

1. 301 Enrollment Policy - tabled

9. SPONSOR QUESTIONS

1. none

10. OLD BUSINESS

11. TABLED ITEMS

12. CHAIR CALLS FOR NEW OR FUTURE BUSINESS – City had a ribbon cutting ceremony for the new library. It is now available and open to the public.

13. ADJOURNMENT

A motion was made by ML to adjourn the meeting at 8:42 p.m.

Respectfully submitted by Melissa Mase, Secretary