

Cologne Academy
Board Meeting Minutes
Thursday, December 20, 2012
Cologne Academy Conference Room

Board Members Present

Matt Lein, Chair
Julie Olson, Vice Chair
Jeff Katherman, Treasurer
Melissa Mase, Secretary
Bryan Deutsch, Board Member
Lisa Schlough, Board Member

Board Members Absent

Aleta Mechtel, Board Member

Guests Present

Craig Kepler

Staff Present

Jamie Degen
Lori Magstadt

Ex-Officio Members Present

Traci LaFerriere, CFO
Lynn Gluck, Executive Director

Ex-Officio Members Absent

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 7:02 p.m. by Matt Lein in the Cologne Academy Conference Room.

A. APPROVAL OF AGENDA

A motion was made by BD and seconded by LS to approve the agenda adding additional security under Facility discussion.
With all members voting in favor, the motion carried. Vote: 6 Ayes, 0 Nays.

B. APPROVAL OF MEETING MINUTES

A motion was made by LS and seconded by BD to approve the minutes from November 29, 2012.
With all members voting in favor, the motion carried. Vote: 6 Ayes, 0 Nays.

C. PUBLIC / OPEN FORUM

1. none

II. DEVELOPMENT

A. CRAIG KEPLER (attorney)-discussed his involvement with charter schools and procedure for forming an Affiliated Building Company

B. PLANNING AND OPERATIONS CALENDAR-Lisa Schlough

1. Special meeting planned for next month 8:30 – 9:30 to discuss strategic plan

C. BOARD ACKNOWLEDGEMENT

1. Expressed our sorrow for the tragic event in Newtown, Connecticut
2. Dustin Degen for setting up our spreadsheets for the school's interim results
3. C3 committee: Aaron Petersen, Jim Kappel, Jennifer Evans, Jessica Spletstoeszer, Jana Moeller, Adam Hubley for Staff Spirit Week events
4. Taina Kingston for writing the MVEC grant
5. Lori Magstadt for presenting at the Math DDI conference

III. POLICY AND GOVERNANCE

A. POLICY FIRST READ

1. None

B. POLICY FINAL READ

1. Policies: 533, 401, 407, 414

2. A motion was made by JO and seconded by JK to approve policies, 533, 401, 407, 414 as presented.

With all members voting in favor, the motion carried. Vote: 6 Ayes, 0 Nays.

C. DIRECTOR'S REPORT – presented by Lynn Gluck

Executive Director's report –WADMS: 393.851

IV. FINANCES

A. TREASURER'S REPORT – Katherman

1. Finance Committee met and reviewed financial statements 12/20 at 6PM

V. FACILITY - Lein

A. HHH BUILDING UPDATE

1. Matt Lein discussed the gymnasium in the next addition

B. ADDITIONAL SECURITY

1. We reflected on the effectiveness of our current building security
2. Facility Task Force Committee meeting TBD

VI. ACADEMIC GROWTH

A. LORI'S REPORT

1. Lori presented a sample of the guided reading library book list for teacher reference

B. MN READING CORP

VII. PERSONNEL AND GOVERNANCE - Olson

VIII. CLOSING ITEMS

A. ANNOUNCEMENTS

B. NEW ITEMS – Upcoming events

C. BOARD FYI- CA Code of Respect, CA Professional Development, MVEC Operational Round Up, Q-Comp Goal Approval

D. ADJOURNMENT

A motion was made by BD to adjourn the meeting at 9:10 p.m.

Respectfully submitted by Melissa Mase, Secretary