

Cologne Academy
Board Meeting Minutes
Wednesday, February 13, 2013
Cologne Academy Conference Room

Board Members Present

Matt Lein, Chair
Julie Olson, Vice Chair
Jeff Katherman, Treasurer
Lisa Schlough, Board Member

Board Members Absent

Melissa Mase, Secretary
Bryan Deutsch, Board Member
Aleta Mechtel, Board Member

Guests Present

Staff Present

Ex-Officio Members Present

Lynn Gluck, Executive Director

Ex-Officio Members Absent

Traci LaFerriere, CFO

I. 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 6:04 p.m. by Matt Lein in the Cologne Academy Conference Room.

A. APPROVAL OF AGENDA

A motion was made by JO and seconded by JK to approve the agenda.

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

B. APPROVAL OF MEETING MINUTES

N/A

C. PUBLIC / OPEN FORUM

1. None

II. DEVELOPMENT

A. N/A

III. POLICY AND GOVERNANCE

A. POLICY FIRST READ

1. None

B. POLICY FINAL READ

1. 301

A motion was made by LS and seconded by JO to approve the policies: 301.

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

C. DIRECTOR'S REPORT – N/A

IV. FINANCES

1. N/A

V. FACILITY – N/A

VI. ACADEMIC GROWTH

1. N/A

VII. ADJOURNEMENT

A motion was made by JK to adjourn the meeting at 6:12 p.m.

Respectfully submitted by Julie Olson, Board Vice Chair