

Cologne Academy
Emergency Board Meeting Minutes
Friday, May 10, 2013
Cologne Academy Conference Room

Board Members Present

Matt Lein, Chair
Julie Olson, Vice Chair
Jeff Katherman, Treasurer (by phone)
Melissa Mase, Secretary (by phone)
Bryan Deutsch, Board Member
Lisa Schlough, Board Member (by phone)
Aleta Mechtel, Board Member

Board Members Absent

Staff Present

Guests Present

Rebecca Rausenberger

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 emergency meeting of the Cologne Academy school board was called to order at 5:05 p.m. by Matt Lein in the Cologne Academy Conference Room.

A motion was made by MM and seconded by LS to exclude all children without vaccinations or those who have no proof of having chicken pox from Cologne Academy school property or all school related activities for 21 days from the last outbreak or until they have received the chicken pox vaccination.

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

A motion was made by JO to adjourn the meeting at 5:41 p.m.

Respectfully submitted by Julie Olson, Board Member