

Cologne Academy
Board Meeting Minutes
Thursday, August 22, 2013
Cologne Academy Conference Room

Board Members Present

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

Board Members Absent

Matt Lein, Board member

Guests Present

Staff Present

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 7:00 p.m. by Julie Olson in the Cologne Academy Conference Room.

A. Approval Of Agenda

A motion was made by JK and seconded by LS to approve the agenda as presented.

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

B. Approval Of Meeting Minutes

A motion was made by BD and seconded by JK to approve the minutes from July 25, 2013.

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

C. Public / Open Forum

1. none

II. DEVELOPMENT

A. Board Recognition

1. The board would like to recognize Ann Sobiech, John Keinholz, Jeff McInnis, Craig Peterson, Matt Lein, and Joe Geisinger for their help with 'sprucing up' the school. We would also like to recognize Melissa Hansen and Deanne Wickenhauser for their organization and work with promoting PAVE events.

B. Planning And Operations Calendar

C. Director's Report – presented by Lynn Gluck Peterson

Executive Director's report –WADMS: 478.5

The board has scheduled a November 16th meeting from 8-12 to discuss Middle School student retention and school marketing.

7:28 Aleta Mechtel joined the meeting.

D. BTS Workshop

III. POLICY AND GOVERNANCE

A. Policy First Read

1. 403 Infant at Work

B. Policy Final Read

1. 301A and 504

A motion was made by LS and seconded by JK to approve policy 301A and 504.

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

C. Application For Charter Renewal

A motion was made by JK and seconded by BD to approve the application for charter renewal with changes regarding board trainings.

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

IV. FINANCES

A. Treasurer's Report – Katherman

The finance committee met on 8/22 to review FY 2013 year end financials and July 2013 financial statements.

- V. FACILITY – Lein
A. HHH Building Update
COE will be obtained when locker install is complete.
- VI. ACADEMIC GROWTH
A. none
- VII. PERSONNEL
A. Survey Results-Personnel Committee will review the survey results and devise an action plan to address results
B. Contract for School Psychologist
A motion was made by LS and seconded by ML to approve the contract for school Psychologist.
With all members voting in favor, the motion carried. Vote: 6 Ayes, 0 Nays
- VIII. ADJOURNMENT
A. Announcements
The playground (option 2) will be installed at the end of September.
B. New Items
C. Next Month Meeting Conflicts
The September 26 Regular Board meeting is set for 6:30.
D. Board FYI
A motion was made by JK to adjourn the meeting at 8:32 p.m.

Respectfully submitted by Melissa Mase, Board Secretary