

Cologne Academy
Board Meeting Minutes
Thursday, November 21, 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
Matt Lein, Board Member

Ex-Officio Members Present

Traci LaFerriere, CFO
Lynn Gluck, Executive Director

Ex-Officio Members Absent

Board Members Absent

Aleta Mechtel, Board member

Staff Present

Jamie Degen
Erin Slavik
Aloma Rohman
Jen Gordon
Jenna McInnis

Guests Present

- 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 6:30 p.m. by Julie Olson in the Cologne Academy Conference Room.
- A. Approval Of Agenda
A motion was made by ML and seconded by JK to approve the agenda as presented.
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 October 24 and November 16, 2013.
With all members voting in favor, the motion carried. Vote: 6 Ayes, 0 Nays.
- C. Public / Open Forum
- II. DEVELOPMENT
- A. Board Recognition
1. GTTM Team: Taina Kingston, Matt Lein, Stephanie Chock, Gail Meier, Jessica Beatty, and Mandy Harms (Scheffers)
- B. Director's Report – presented by Lynn Gluck Peterson
Executive Director's report –WADMS: 469.621
1. Lynn Gluck Peterson shared about her visit to an Uncommon School with our Math and Literacy Specialists.
- C. Mayer Lutheran Scholarship
1. Mayer Lutheran will be offering a 4-year scholarship to a CA 8th grade graduate each year. All students are eligible. The only 2 requirements are that (1) the 8th grader needs to shadow for a day and (2) the parents need to tour as well. The scholarship will be awarded via lottery draw.
- III. POLICY AND GOVERNANCE
- A. Policy First Read
1. 706 Acceptance of Gifts, 609 Religion
The board suggests adopting the more detailed version of policy 609 Religion.
- B. Policy Final Read
1. 414 Mandated Reporting, 413Harrassment and Violence Policy and Form, 216 CA Board Member Status
A motion was made by ML and seconded by LS to approve the following polices: 414 Mandated Reporting, 413Harrassment and Violence Policy and Form, 216 CA Board Member Status .
With all members voting in favor, the motion carried. Vote: 6 Ayes, 0 Nays
- C. 2014 Legislative Proposal Form
- D. Charter School Assurances
- IV. FINANCES
- A. Treasurer's Report – Katherman
The finance committee met on 11/21 to review financial statements
- B. Fees Discussion -FYI
A fee schedule will be reviewed annually prior to the beginning of the school year.
- C. Audit

Matt Lein exited the meeting at 6:57 – Moved to Academic Growth

Matt Lein rejoined the meeting at 6:59

- V. FACILITY – Lein/Peterson
 - A. HHH Building Next Expansion
CA school board is on the agenda for the city of Cologne’s December 2nd meeting to discuss the acquisition of land.

- VI. ACADEMIC GROWTH
 - A. Reading and Math Reports
A report was submitted by Jen Gordon, Literacy Specialist, regarding our recent STEP training and reading goals.
A report was submitted by Aloma Rohman, Math Specialist, regarding math goals and assessments.

- VII. PERSONNEL
 - A. Teacher Resignation
A motion was made by MM and seconded by LS to approve the resignation of Jessica Hall, First Grade teacher.
With all members voting in favor, the motion carried. Vote: 6 Ayes, 0 Nays

- VIII. ADJOURNMENT
 - A. Announcements – Dr. Zajac will offer a presentation at CA next month.
 - B. New Items – none
 - C. Next Month Meeting Conflicts – December 19th -none
 - D. Board FYI – Teacher Empowerment
 - E. Upcoming Work Day - none

A motion was made by ML to adjourn the meeting at 7:47 p.m.

Respectfully submitted by Melissa Mase, Board Secretary