

Cologne Academy
Board Meeting Minutes
Friday, January 31, 2014
Cologne Academy Conference Room

Board Members Present

Julie Olson, Chair
Lisa Schlough, Vice Chair
Jeff Katherman, Treasurer (Via Phone)
Melissa Mase, Secretary
Bryan Deutsch, Board Member
Ann Marie Youngdahl, Board Member

Board Members Absent

Dan Perrel, Board Member

Guests Present

Staff Present

Jamie Degen

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 regular meeting of the Cologne Academy school board was called to order at 4:01 p.m. by Julie Olson in the Cologne Academy Conference Room.

A. Approval Of Agenda

A motion was made by AY and seconded by BD to approve the agenda as presented.

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

A motion was made by BD and seconded by JK to have school on February 14, 2014.

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

Lisa Schlough joined the meeting at 4:05

A motion was made by LS and seconded by BD to approve a make-up day on 2/17 if there is a school closure prior to 2/13.

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

A motion was made by LS and seconded by JK to approve a make-up day on 4/18 if there is a school closure between to 2/17 and 4 /17.

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

A motion was made by AY to adjourn the meeting at 4:09 p.m.

Respectfully submitted by Melissa Mase, Board Secretary