

Cologne Academy
Board Meeting Minutes
Tuesday, February 18, 2014
Cologne Academy Conference Room

Board Members Present

Julie Olson, Chair
Lisa Schlough, Vice Chair (Via Phone)
Jeff Katherman, Treasurer (Via Phone)
Bryan Deutsch, Board Member
Dan Perrel, Board Member (Via Phone)

Board Members Absent

Melissa Mase, Secretary
Ann Marie Youngdahl, 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 5:05 p.m. by Julie Olson in the Cologne Academy Conference Room.

A. Approval Of Agenda

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

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

B. Public / Open Forum

No public forum in attendance

II. POLICY AND GOVERNANCE

A. Policy Final Read

1. 301, 301(A) – Cologne Academy Application, Admission, Enrollment and Lottery Policy

A motion was made by BD and seconded by LS to approve the following polices: 301 and 301(A) with the revised enrollment numbers.

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

III. ADJOURNMENT

A motion was made by BD to adjourn the meeting at 5:07 p.m.

Respectfully submitted by Bryan Deutsch, Board Member