

Cologne Academy
Board Meeting Minutes
Thursday, August 28, 2014
Cologne Academy Conference Room

Board Members Present

Julie Olson, Chair
Lisa Edgerly, Vice Chair
Jeff Katherman, Treasurer (via phone)
Melissa Mase, Secretary
Dan Perrel, Board Member
Ann Marie Youngdahl, Board Member
Ex-Officio Members Present
Traci LaFerriere, CFO
Lynn G. Peterson, Executive Director

Board Members Absent

Bryan Deutsch, Board Member

Staff Present

Jamie Degen
Chris Johnson
Jen Gordon
Aloma Rohman

Guests Present

Mr. Kou

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 6:35 p.m. by Julie Olson in the Cologne Academy Conference Room.

A. Approval Of Agenda

A motion was made by DP and seconded by LS 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 DP to approve the minutes from July 24, 2014 and August 5, 2014.

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

C. Public / Open Forum

None

II. DEVELOPMENT

A. Board Recognition – Spruce up the school day coordinators: Melissa Hansen, Deanne Wickenhauser, Ann Sobiech, parent volunteers, and facilities helpers; PAVE for preconferences dinner for teachers

B. Insanely Fit for Education – Chris Johnson

Chris Johnson presented an initiative to encourage physical activity in middle school students.

A motion was made by DP and seconded by LS to approve the Insanely FIT for Education initiative contingent on additional information indicating cost savings.

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

C. MCA Results –Jen Gordon

Presented information correlating CA interim assessment performance and MCA performance.

D. Math Academic Reports

Presented information correlating CA interim assessment performance and MCA performance.

E. Planning and Operations Calendar

F. Executive Director's Report– presented by Lynn Gluck Peterson

Director's report –WADMS: 470.72

1. Enrollment FY14 and FY15

2. Planning and Operations Calendar

G. BTS Workshop

JK left the meeting at 8:05

III. FACILITIES

A. HHH Building Update

B. Project Rep

A motion was made by LS and seconded by AY to approve the contract at 2% of the total project cost with JB Realty Co. as project manager for the construction project.

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

JK rejoined the meeting at 8:24

C. Piper Jaffrey Update

D. Fire Inspector

IV. POLICY AND GOVERNANCE

A. Policy First Read

1. 514

B. Policy Final Read

1. 426, 301

A motion was made by BD and seconded by LS to approve the following policy: 426 and 301.

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

C. Annual Report

H. World's Best Work Force (WBWF)

Lynn Gluck Peterson presented a powerpoint addressing WBWF plan

D. Annual Parent Meeting 9/24

E. Charter School Assurances

V. FINANCES

A. Treasurer's Report – Kathermann

A motion was made by JK and seconded by LS to not commit \$150,000 of the FY14 fund balance for additional rent due in fiscal year 2016 that was previously committed at the March 2014 board meeting.

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

B. Audit Draft

JK left the meeting at 8:35

C. SpEd Nursing Care Contract

A motion was made by LS and seconded by DP to approve the SpEd nursing care contract.

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

A motion was made by LS and seconded by MM to extend the meeting past 9:30.

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

VI. ACADEMIC GROWTH

VII. PERSONNEL

A. Organizational Chart

B. Resignation

A motion was made by LS and seconded by MM to approve the resignation of Robyn Roth.

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

VIII. ADJOURNMENT

A. Review of Meeting Performance

B. New Items

C. Next Month Meeting Conflict-9/25

D. Board Training-MACS board courses and MSBA

E. Upcoming Work Day- CIP/Strategic Plan

A motion was made by DP to adjourn the meeting at 10:01 p.m.

Respectfully submitted by Melissa Mase, Board Secretary