

Cologne Academy
Board Meeting Minutes
Thursday, October 23, 2014
Cologne Academy Conference Room

Board Members Present

Julie Olson, Chair
Lisa Edgerly, Vice Chair
Jeff Katherman, Treasurer
Melissa Mase, Secretary
Ann Marie Youngdahl, Board Member

Ex-Officio Members Present

Traci LaFerriere, CFO
Lynn G. Peterson, Executive Director

Board Members Absent

Bryan Deutsch, Board Member
Dan Perrel, Board Member

Staff Present

Jamie Degen
Aloma Rohman

Guests Present

Kou Vang
Laura Root
Dennis Hoogeveen, CPA

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 6:30 p.m. by Julie Olson in the Cologne Academy Conference Room.

A. Approval Of Agenda

A motion was made by JK and seconded by MM 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 JK and seconded by MM to approve the minutes from September 25, 2014.

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

C. Public / Open Forum

Laura Root discussed her concerns about her child receiving Art, Music, and Spanish instruction in the first grade homeroom.

II. DEVELOPMENT

A. Board Recognition – PAVE for providing the teachers with meals during conferences.

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

Director's report –Current Enrollment: 502

1. Planning and Operations Calendar

C. Give to the Max – the board discussed fundraising options for Give to the Max day

D. Continuous Improvement Plan

III. FACILITIES

A. Building Update –Kou Vang discussed the CA expansion and project budget

Jeff Katherman left the meeting at 7:52

Jeff Katherman returned to the meeting at 7:53

Lisa Edgerly left the meeting at 7:59

Lisa Edgerly returned to the meeting at 8:04

B. Project Rep

C. Piper Jaffray Update

D. Insurance for Building Ownership

IV. FINANCES

1. Treasurer's Report – Kathermann

2. Dennis Hoogeveen

Dennis Hoogeveen joined the meeting at 8:27

Julie Olson left the meeting at 8:30

Julie Olson returned to the meeting at 8:42

Dennis Hoogeveen left the meeting at 8:45

Cologne Academy has been issued a clean audit report with no compliance issues or material findings.

3. PAVE Financial

V. POLICY AND GOVERNANCE

B. Policy First Read – 504 Uniform, Uniforms 2014, 413 CA and ISD 110

- C. Policy Final Read
- D. CCC Rental Usage Agreement
Board will review next month subject to the recommended adjustments.
- E. AOC signature

VI. ACADEMIC GROWTH

- A. Math Report
Aloma Rohman presented math interim assessment results and information regarding strategies to support student progress. She also discussed partnerships with area high schools as opportunities for students with advanced skills in mathematics.
- B. Growth Update
- C. Knowledge Bowl Competition Schedule

VII. PERSONNEL

- A. Assistive Technology Position
- B. Plowing Bids

VIII. ADJOURNMENT

- A. Review of Meeting Performance
- B. New Items – district connection
- C. Next Month Meeting Conflict- Nov. 20
- D. Board Training
- E. Upcoming Work Day-

A motion was made by JK to adjourn the meeting at 9:28 p.m.

Respectfully submitted by Melissa Mase, Board Secretary