

Cologne Academy
Board Meeting Minutes
Thursday, September 25, 2014
Cologne Academy Conference Room

Board Members Present

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

Ex-Officio Members Present

Traci LaFerriere, CFO
Lynn G. Peterson, Executive Director

Board Members Absent

Staff Present

Jamie Degen
Jen Gordon
Aloma Rohman
Kellie Makela

Guests Present

Matthew Glade
Theresa Richey (FOE)

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 LS and seconded by BD to approve the agenda as presented.

With all members voting in favor, the motion carried. Vote: 7 Ayes, 0 Nays.

B. Approval Of Meeting Minutes

A motion was made by LS and seconded by BD to approve the minutes from August 28, 2014

With all members voting in favor, the motion carried. Vote: 7 Ayes, 0 Nays.

C. Public / Open Forum

None

II. DEVELOPMENT

A. Board Recognition – Annual Public Meeting participants: Aloma Rohman, Jen Gordon, Kelly Makela, Lynn Gluck Peterson, Amy Rodelius, Dan Armstrong Student Council for their Spirit Week efforts

B. Survey Capturing – BTS staff surveys

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

Director's report –Current Enrollment: 502

1. Planning and Operations Calendar

III. POLICY AND GOVERNANCE

A. Policy First Read - none

B. Policy Final Read

1. 514

A motion was made by LS and seconded by BD to approve the following policy: 514.

With all members voting in favor, the motion carried. Vote: 7 Ayes, 0 Nays

C. Annual Report

D. World's Best Work Force (WBWF)

E. Annual Parent Meeting 9/24

F. CCC Rental Usage Agreement

Board will review next month subject to the recommended adjustments.

G. Policy Grid

IV. ACADEMIC GROWTH

A. Academic Reports

Math - Aloma Rohman presented math interim assessment results and the enrichment program.

Reading–Jen Gordon presented reading pretest assessment results and curriculum information. She also discussed this year's instructional plan for gifted or talented students and intervention classes.

B. STEP Goals

Kellie Makela presented this year's STEP goals. We reviewed the data for the past three years for grades K-2.

V. FINANCES

A. Treasurer's Report – Kathermann

A motion was made by JK and seconded by BD to appoint Scott Pelletier as a member of the ABC Board.

With all members voting in favor, the motion carried. Vote: 7 Ayes, 0 Nays

B. Audit Final

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

C. PAVE Financial

VI. FACILITIES

A. HHH Building Update

A motion was made by LS and seconded by DP to approve the bonding up to but not exceeding \$14.2 million.

With all members voting in favor, the motion carried. Vote: 7 Ayes, 0 Nays

B. Project Rep

C. Piper Jaffray Update

D. MDE Positive R & C

VII. PERSONNEL

A. Organizational Chart

B. Resignation

A motion was made by LS and seconded by MM to approve the resignation of Grace Ruzicka.

With all members voting in favor, the motion carried. Vote: 7Ayes, 0 Nays

VIII. ADJOURNMENT

A. Review of Meeting Performance

B. New Items

C. Next Month Meeting Conflict-10/23

D. Board Training

E. Upcoming Work Day- CIP/Strategic Plan, Open Houses, Give to the Max

A motion was made by DP to adjourn the meeting at 8:56 p.m.

Respectfully submitted by Melissa Mase, Board Secretary