

Cologne Academy
Board Meeting Minutes
Thursday, November 20, 2014
Cologne Academy Conference Room

Board Members Present

Julie Olson, Chair
Lisa Edgerly, Vice Chair
Bryan Deutsch, Board Member
Melissa Mase, Secretary
Ann Marie Youngdahl, Board Member

Board Members Absent

Dan Perrel, Board Member
Jeff Katherman, Treasurer

Guests Present

Laura Root
Matt Lein

Staff Present

Jen Gordon
Kellie Makela

Ex-Officio Members Present

Traci LaFerriere, CFO
Lynn G. Peterson, Executive Director

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 6:32 p.m. by Julie Olson in the Cologne Academy Conference Room.

A. Approval Of Agenda

A motion was made by LS and seconded by BK 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 LS and seconded by MM to approve the minutes from October 19, 2014 and October 23, 2014 with the change of correcting the spelling of Julie Olson's name.

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

C. Public / Open Forum

Laura Root provided feedback about her experience at Cologne Academy.

II. ACADEMIC GROWTH

A. Reading Report

Kellie Makela and Jen Gordon presented Reading Interim I assessment results.

B. MMR info from MDE/FOE

III. DEVELOPMENT

A. Board Recognition – Give to the Max team: Kelly Farrell, Lynn Gluck Peterson, and Lisa Edgerly; Playground removal team: Matt Lein, Tom Hoese, John Kienholz

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

Director's report –Current Enrollment: 503

1. Planning and Operations Calendar

C. Give to the Max Recap– We have raised \$19,461.25

D. Continuous Improvement Plan

IV. POLICY AND GOVERNANCE

A. Policy First Read – 301, 414, 430

B. Policy Final Read -504 Uniform, Uniforms 2014-tabled until next month
413 CA and ISD 110

A motion was made by LS and seconded by BD to approve policy 413.

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

C. MDH Lunch

D. Policy Review

E. MACS building updates

V. FINANCES

A. Treasurer's Report – LaFerriere

B. PAVE Financial

VI. FACILITIES

- A. Building Update
- B. City/Plowing Contracts

A motion was made by LS and seconded by BD to approve Matt's Plowing contract for the 2014/2015 year.

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

- C. CABC Change

A motion was made by LS and seconded by MM to accept the resignation of Jeff Katherman from the CABC.

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

VII. ADJOURNMENT

- A. Review of Meeting Performance
- B. New Items – district connection
- C. Next Month Meeting Conflict

A motion was made by LS and seconded by BD to revise the board meeting calendar removing the December meeting.

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

- D. Board Training
- E. Upcoming Work Day

A motion was made by BD to adjourn the meeting at 7:50 p.m.

Respectfully submitted by Melissa Mase, Board Secretary