

Cologne Academy
Board Meeting Minutes
Wednesday, January 21, 2015
Cologne Academy Conference Room

Board Members Present

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

Board Members Absent

Dan Perrel, Board Member
Julie Olson, Chair
Bryan Deutsch, Board Member

Guests Present

Ex-Officio Members Present

Traci LaFerriere, CFO
Lynn G. Peterson, Executive Director

Ex-Officio Members Absent

Staff Present

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 6:34 p.m. by Lisa Edgerly in the Cologne Academy Conference Room.

II. MISSION AND VISION MOMENT

Final Vision

Create a content-rich learning environment that prepares K-8 children to achieve their best as students and as people of character who will contribute skill and knowledge to their communities.

Final Mission

To prepare students for academic success through excellence in literacy by integrating the *Core Knowledge Sequence*.

III. APPROVAL OF CONSENT AGENDA

- Approval of 11/20/14 Minutes
 - Policy 301, 414, 430
 - Adoption of new mission and vision
 - School leader written report
 - Approve 2015-2016 Calendar
 - Positive Behavior Intervention System (PBIS)
- A motion was made by MM and seconded by AY to approve the agenda as presented.
With all members voting in favor, the motion carried. Vote: 4 Ayes, 0 Nays.

IV. PUBLIC / OPEN FORUM

A. none

V. FINANCIAL REPORT

- A. Treasurer's Report – LaFerriere and Katherman
- B. Reviewed finance committee meeting discussion

VI. DASHBOARD REVIEW

A. Current enrollment: 508

VII. EXPANSION TASK FORCE RECOMMENDATIONS

- Develop a Marketing/Communication plan
 - 1. Recruit non-board member marketing professionals
 - 2. Develop a parent survey/ focus group
- Create and Implement a Cologne Academy Professional Development Plan
- Explore what CA differentiating variables are and work to clarify a unique brand

VIII. LAST THOUGHTS

A. Action Items for next month

IX. BOARD MEETING ASSESSMENT

A motion was made by MM to adjourn the meeting at 7:53 p.m.
Respectfully submitted by Melissa Mase, Board Secretary