

Cologne Academy
Board Meeting Minutes
Thursday, March 26, 2015
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

Guests Present

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

II. VISION AND MISSION MOMENT

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.

Mission

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

III. SCHOOL LEADER REPORT

Board Recognition:

- Ed Hajek and Jeff McInnis for assembling technology
- Tamra and Tom Kielty for assembling the basketball hoop
- 8th grade Eagle Bluff chaperones and teachers: Johnson, Slavik, and Pierce

IV. APPROVAL OF CONSENT AGENDA

- Approval of 2/26/15 Minutes
- School leader written report:
 - Nursing Contract
 - Acknowledge FOE check
 - Policy- Volunteer and Policy 411
- Appoint election Judges: Matt Lein
Olson, Mase, and Lein will be present for the ballot counting

A motion was made by LS and seconded by DP to approve the consent agenda.

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

V. PUBLIC / OPEN FORUM

A. none

VI. FINANCIAL REPORT

- A. PAVE Report
- B. Treasurer's Report – LaFerriere and Katherman
The finance committee met on 3/26

The board discussed the 2016 budget and a minimum fund balance.

A motion was made by JK and seconded by LS to approve the budget as presented.

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

VII. DASHBOARD REVIEW

A. Current enrollment: 505

VIII. EXPANSION TASK FORCE RECOMMENDATIONS

- Develop a Marketing/Communication plan
- Create and Implement a Cologne Academy Professional Development Plan
- Explore what CA differentiating variables are and work to clarify a unique brand

IX. LAST THOUGHTS

A. Action Items for next month: April 15th marketing meeting, April 16th training, April 17th board elections, more discussion to unwrap concrete steps for continual improvement relevant to staff

X. BOARD MEETING ASSESSMENT

A motion was made by JK to adjourn the meeting at 7:41 p.m.

Respectfully submitted by Melissa Mase, Board Secretary