

Cologne Academy
Board Meeting Minutes
Thursday, June 25, 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

Amy Neitzel

Staff Present

Jamie Degen

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.

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:
 - Friends of Education -for sending Melissa Mase, Lynn Gluck Peterson, Aloma Rohman, and Jennifer Gordon to Core Knowledge Training
 - Discussion: Information about SunShare

IV. APPROVAL OF CONSENT AGENDA

- Approval of 5/23/15 Minutes
- School leader written report:
 - Policies 209 & 533
 - Family Handbook and Employee Handbook
 - Contracts
 - Johnson
 - Gonzalez
 - CLA for CA
 - CABC

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

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

V. PUBLIC / OPEN FORUM

- none

VI. FINANCIAL REPORT

- Treasurer's Report – Kathermann
The finance committee met on 6/25

- Discussion: terrorist coverage on insurance plan

VII. DASHBOARD REVIEW

- Current enrollment: 501
- PAVE Leadership - seeking chair and co-chair for upcoming school year

VIII. EXPANSION TASK FORCE RECOMMENDATIONS

- Assessing your School Board, Board Direction
- Develop a Marketing/Communication plan
 - Discussion: BBQ days and Gym Open House
- Create and Implement a Cologne Academy Professional Development Plan
 - Create a teacher retention plan
- Explore what CA differentiating variables are and work to clarify a unique brand

IX. LAST THOUGHTS

- Upcoming Meeting Dates: July 21st
A motion was made by LS and seconded by BD to accept the resignation of Ann Marie Youngdahl.
With all members voting in favor, the motion carried. Vote: 6 Ayes, 0 Nays.

The board thanks Ann Marie Youngdahl and Bryan Deutsch for their service and commitment to the Cologne Academy School Board.

A motion was made by JK and seconded by LS to appoint Jamie Degen to the school board.
With all members voting in favor, the motion carried. Vote: 6 Ayes, 0 Nays.

- Action Items for next month
 - Glad Days

X. BOARD MEETING ASSESSMENT

A motion was made by BD to adjourn the meeting at 8:00 p.m.
Respectfully submitted by Melissa Mase, Board Secretary