

Cologne Academy  
Board Meeting Minutes  
August 27, 2015  
Cologne Academy Conference Room

**Board Members Present**

- Jeff Katherman, Chair
- Lisa Edgerly, Vice Chair
- Amy Neitzel, Treasurer
- Melissa Mase, Secretary
- Dan Perrel, Board Member
- Jamie Degen, Board Member
- Julie Olson, Board Member

**Ex-Officio Members Present**

- Traci LaFerriere, CFO
- Lynn G. Peterson, Executive Director

**Guests Present**

Jessica Frolund

**Staff Present**

Aloma Rohman  
Jayme Enamorado  
Jen Gordon

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 6:31 p.m. by Jeff Katherman 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. STAFF PRESENTATIONS

- Jayme Enamorado – Costa Rica <http://groups.ecoteach.com/cologne/>  
She discussed the spring Spanish trip to Costa Rica for 7<sup>th</sup> and 8<sup>th</sup> graders. Fundraising opportunities to offset student costs were discussed.
- Jen Gordon – Literacy Update: Teachers will implement Units of Study (Lucy Calkins) and Common Core Coach assessments. Our Fellow Program and Crown College student teacher/literacy practicum will continue this school year.
- Aloma Rohman- Math Update: Aloma discussed this year's math interims and the focus of this year's teacher support.

IV. SCHOOL LEADER REPORT

- Board Recognition:
  - The board would like to recognize and thank:
    - Deanne Wickenhauser and Melissa Hansen for their leadership on the PAVE committee and for volunteering to continue this commitment for the 2015-2016 school year.
    - Scott Pelletier as CABC chair and his commitment to the construction of the new building.
    - Lynn Gluck Peterson for her commitment to the students, staff, and parents of Cologne Academy. We would also like to recognize the time and effort she has put into the new building preparations and getting the school year off to a great start!

V. APPROVAL OF CONSENT AGENDA

- Approval of 7/21/15 Minutes
- School leader written report:
  - Policy 740, World's Best Workforce
  - AWAIR

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

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

- VI. PUBLIC / OPEN FORUM
  - none
- VII. FINANCIAL REPORT
  - Treasurer's Report – Katherman  
The finance committee met on 8/27
  - Discussion: World's Best Work Force and Parent Night planning
- VIII. DASHBOARD REVIEW
  - Current enrollment: 563
  - PAVE Leadership –
    - Deanne and Melissa have volunteered to continue their PAVE Leadership.
- IX. Board Training
  - N, E, S, W training to explore board personalities and how we can best communicate/resolve conflicts as a board.
- X. EXPANSION TASK FORCE RECOMMENDATIONS
  - Assessing your School Board, Board Direction
  - Develop a Marketing/Communication plan
    - Discussion: Gym Open House
  - Create and Implement a Cologne Academy Professional Development Plan
  - Explore what CA differentiating variables are and work to clarify a unique brand
- XI. LAST THOUGHTS
  - Upcoming Meeting Dates: September 24<sup>th</sup>, 2015
  - Action Items for next month
    - Parent Open House 9/22/2015
- XII. BOARD MEETING ASSESSMENT

A motion was made by LS to adjourn the meeting at 8:18 p.m.  
Respectfully submitted by Melissa Mase, Board Secretary