

Cologne Academy
Board Meeting Minutes
January 21, 2016
Cologne Academy Conference Room

Board Members Present

- Lisa Edgerly, Vice Chair
- Amy Neitzel, Treasurer
- Melissa Mase, Secretary
- Dan Perrel, Board Member
- Jamie Degen, Board Member
- OPEN

Ex-Officio Members Present

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

Guests Present

Dennis Hoogeveen, CPA

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 6:33 p.m. by Lisa Edgerly 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. PUBLIC / OPEN FORUM

- a. None

IV. SCHOOL LEADER REPORT

- a. Board Recognition
 - o Kieltys for gym shelving; Tamra KIELTY organized first home basketball games
 - o MLK presentation organizers –Chandra Rothstein, Spring Peden, Whitney Trelstad, Leilani Embrey
 - o Missy Isles and Helen Suhr for our first performances in the new auditorium.
- b. Building progress report; construction report; gym floor
- c. Academic Reports – Math, Reading, Core Knowledge, Athletic
- d. Board FYI/Resources
 - o Welcome Neighbor/Draft Brochure
 - o MSBA training
 - o Board retreat to do list
 - o PAVE IRS
 - o ALiCE

V. APPROVAL OF CONSENT AGENDA

- a. Approval of 12/17/15 Minutes
- b. School leader written report
- c. FY17 School Calendar 176 academic days
- d. 414; Space Use 902; 301;
- e. Start Time- March Dialogue regarding Middle School community and opportunities
- f. First Read: 721 Procurement, 707 Transportation, 431 Job Posting

A motion was made by MM and seconded by AN to approve the consent agenda.

With all members voting in favor, the motion carried. Vote: 4 Ayes, 0 Nays.

VI. FINANCIAL REPORT

- a. Treasurer's Report – Neitzel
The finance committee met on 1/21
- b. Dennis Hoogeveen, CPA -Audit
A clean and unmodified audit opinion was issued by Clifton Larson Allen

VII. DASHBOARD REVIEW

- a. Current & New enrollment: 549

VIII. EXPANSION TASK FORCE RECOMMENDATIONS

- a. Assessing your School Board, Board Direction
- b. Develop a Marketing/Communication plan
- c. Create and Implement a Cologne Academy Professional Development Plan
- d. Explore what CA differentiating variables are and work to clarify a unique brand

IX. LAST THOUGHTS

- a. Upcoming Meeting Dates: February 25th, 2016
- b. Action Items for next month – testimonials
- c. Re-seat officers

X. BOARD MEETING ASSESSMENT

- a. Board Member assessment: efficient meeting

A motion was made by JD to adjourn the meeting at 8:13 p.m.

Respectfully submitted by Melissa Mase, Secretary