

Cologne Academy  
Board Meeting Minutes  
March 31, 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
- Amanda Daniel
- OPEN

**Ex-Officio Members Present**

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

**Guests Present**

Katie Rotz - Parent  
Allen Hoffmann- FOE

**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 7:04 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 Students and Staff of the Bye, Bye Birdie Musical
  - o Aloma Rohman/Alyssa Benson Pi Day festivities
  - o Cologne Lions used CA cafeteria to make 3,000 cards for soldiers
- b. Policy
  - o 540 Detention, 502 Search, 420 Infectious Disease, 501 Weapons, 516 Student Medication
- c. Academic Reports – Math, Reading, Core Knowledge, Athletic
- d. Board FYI/Resources
  - o Kammi Nelson resignation
  - o February Welcome Neighbor
  - o CA Fuel Projections
  - o Joint Letter to Schools
  - o Middle School Meeting recap (Lisa/Amy)
    - Suggest resending survey with details
  - o 2016/2017 calendar
  - o Advertising
  - o Relevance of Desegregation Litigation following ALJ order
  - o Glad Days
    - July 29<sup>th</sup> & 30<sup>th</sup>
  - o Friends of Education Event

V. Board Member Re-Organization

- i) Vote in Amanda Daniel to the school board

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.

- ii) Nomination of Lisa Edgerly to Chair

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.

- iii) Nomination of Jamie Degen to Vice Chair

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. APPROVAL OF CONSENT AGENDA

- 1) Approval of 2/21/16 Minutes

- 2) 540 Detention, 502 Search, 420 Infectious Disease, 501 Weapons, 516 Student Medication

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

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

- 3) No new policies to review

VII. FINANCIAL REPORT

- a. Treasurer's Report – Neitzel

VIII. DASHBOARD REVIEW

- a. Current & New enrollment: 562

IX. 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

X. LAST THOUGHTS

- a. Upcoming Meeting Dates: April 28, 2016 at 7:00
- b. Note Meeting time will change to 7:00 for the April Board Meeting

XI. BOARD MEETING ASSESSMENT

- a. Board Member assessment: efficient meeting

A motion was made by JD to adjourn the meeting at 7:50 p.m.

Respectfully submitted by Melissa Mase, Board Secretary