

Cologne Academy  
Board Meeting Minutes  
April 28, 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

**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 7:02 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 We recognize Kelli Katherman for stepping up and taking charge of the yearbook to ensure a quality, fun memory book for our students.
  - o Thank you to all CA volunteers (board members, PAVE, lunch servers, room parents, parents and all others who make our school a wonderful place to learn)
  - o Congratulations to Nicole Pierce for being awarded the Multilevel School Counselor of the Year award from MSCA.
- b. Policy  
307 Out of State Travel, 212 School Board Member Development, 209 Code of Ethics, 730 Fund Balance Growth, 215 School Board Strategic Planning
- c. Academic Reports – Math, Reading, Core Knowledge, Athletic
- d. Board FYI/Resources
  - o BBQ Days Parade
  - o Cindy LaPointe Resignation
  - o Oliver Sathre Pride Star
  - o PAVE

V. Board Member Re-Organization

VI. APPROVAL OF CONSENT AGENDA

- 1) Approval of 3/31/16 Minutes
- 2) 307 Out of State Travel, 212 School Board Member Development, 209 Code of Ethics, 730 Fund Balance Growth, 215 School Board Strategic Planning

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

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

- 3) No new policies to review

VII. FINANCIAL REPORT

- a. Treasurer's Report – Neitzel

A motion was made by AN and JD to approve the audit engagement for Clifton Larson Allen for Cologne Academy and Cologne Academy Building Company.

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

A motion was made by AN and DP to approve the FY2017 budget as:

General Fund	Fund 02	Fund 04
Revenues: \$6,997,104	\$195,914	\$61,406
Expenditures: \$6,918,519	\$193,945	\$42,282
Net Income: \$78,585	\$1,969	\$19,124
Beginning Balance: \$1,657,956	\$61,572	\$56,041
Ending Balance: \$1,736,541	\$63,541	\$75,165

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

A motion was made by AD and AN to approve the renewal rate for medical benefits.

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

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: May 26, 2016 at 6:30

XI. BOARD MEETING ASSESSMENT

- a. Board Member assessment: efficient meeting

A motion was made by JD to adjourn the meeting at 8:15 p.m.

Respectfully submitted by Melissa Mase, Board Secretary