

Cologne Academy
Board Meeting Minutes
May 26, 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

Jeff Kathermann – 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 7:00 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 Kudos to Senora Marshall and Senora Enamorado on a successful student trip to Costa Rica.
- b. Policy
 - o 340 CA Food Service Policy, 419 Tobacco Policy
 - o 212 School Board Member Development, 215 School Board Strategic Planning, 307 Out of State Travel, 506 Student Discipline, 533 Wellness Policy, 730 Fund Balance Growth Policy

V. APPROVAL OF CONSENT AGENDA

- 1) Approval of 5/26/16 Minutes
- 2) School leader written report
- 3) Jeff Kathermann appointed to the CA school board
- 4) Q Comp Program change update

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: 4 Ayes, 0 Nays.

VI. Facility

- a. Maintenance: new ballasts

- b. Floor waxing, filters, window cleaning, landscaping, painting
- VII. Academic Reports
 - a. Athletics
 - b. Q-Comp Annual Report
- VIII. Board FYI/Resources
 - a. PreSchool – PreK Proposal
 - b. City of Cologne Amendment
 - c. CA will have a float in the Stiftungsfest parade in August
 - d. Belle Plaine Parade-need to organize volunteers
 - e. Follow up to PAVE parent volunteer discussion-changing the handbook to state the volunteer commitment to be 1 major PAVE event/volunteer opportunity instead of 40 hours
- IX. FINANCIAL REPORT
 - a. Treasurer’s Report – Neitzel
- X. DASHBOARD REVIEW
 - a. Current & New enrollment: 564
- XI. 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
- XII. LAST THOUGHTS
 - a. Upcoming Meeting Dates: July 20, 2016 at 7:00
- XIII. BOARD MEETING ASSESSMENT
 - a. Board Member assessment: major focus on public discussion –purposeful and helpful

A motion was made by JD to adjourn the meeting at 8:20 p.m.

Respectfully submitted by Melissa Mase, Board Secretary