

Cologne Academy
Board Meeting Minutes
July 20, 2016
Cologne Academy Conference Room

Board Members Present

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

- Amanda Daniel, Board Member

Ex-Officio Members Present

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

Guests Present

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. Development
- o BBQ Days was a fun event
 - o 10th Year Anniversary Celebration Preparations
 - o There will be no Spruce Up the school day this year as we prepare for next year's celebration
- b. Board Recognition
- o none
- c. Policy
- o 506 Student Discipline, 533 Wellness Policy
 - o 2016/2017 Family Handbook, Employee Handbook 2016/2017, CA Parent Teacher Compact, 2016/2017, CA School Parent Involvement Plan

V. APPROVAL OF CONSENT AGENDA

- 1) Approval of 6/23/16 Minutes
- 2) School leader written report
- 3) Board of Directors –officers and committee appointments
- 4) Booth Law Group Renewal
- 5) Open 5/6 Position

A motion was made by JD and seconded by JK to approve the consent agenda with Jeff Katherman as Board Chair, Lisa Edgerly as Vice Chair, Amy Neitzel as Treasurer, and Melissa Mase as Secretary.

With all members voting in favor, the motion carried. Vote: 7 Ayes, 0 Nays.

- VI. Facility
 - a. Floor waxing and painting
- VII. Academic Reports
 - a. Mathematics
- VIII. Board FYI/Resources
 - a. FOE Boat Invite
 - b. City of Cologne Public Hearing
 - c. Booth Law Group Renewal
- IX. FINANCIAL REPORT
 - a. Treasurer's Report – Neitzel
- X. DASHBOARD REVIEW
 - a. Current & New enrollment: 636
- 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: Moving meetings to 4th Monday of the Month, August 22, 2016
- XIII. BOARD MEETING ASSESSMENT
 - a. Board Member assessment

A motion was made by JD to adjourn the meeting at 8:37 p.m.

Respectfully submitted by Melissa Mase, Board Secretary