

**Cologne Academy
Board Meeting Minutes
January 23, 2017
Cologne Academy Conference Room**

<u>Board Members Present</u> <input checked="" type="checkbox"/> Jeff Katherman, Chair <input type="checkbox"/> Lisa Edgerly, Vice Chair <input checked="" type="checkbox"/> Amy Neitzel, Treasurer <input checked="" type="checkbox"/> Melissa Mase, Secretary <input checked="" type="checkbox"/> Jamie Degen, Board Member <input type="checkbox"/> Dan Perrel, Board Member <input checked="" type="checkbox"/> Amanda Daniel, Board Member	<u>Ex-Officio Members Present</u> <input checked="" type="checkbox"/> Traci LaFerriere, CFO <input checked="" type="checkbox"/> Lynn G. Peterson, Executive Director <u>Guests Present</u> Dennis Hoogeveen, CPA Clifton Larson Allen <u>Staff Present</u> Erin Slavik Alyssa Benson
-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

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 Jeff Katherman 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

1. Cologne Academy- 2016- HQ Charter
2. Spelling Bee Winners – Julia Palaia, k-5th; Isabel Beck 6-8th

3. Thanks to:
Battle of the Books – Led by Laura Oman
Paraprofessional Recognition
MLK Day of Service – Led by Spring Peden, Leilani Guskjolen, Whitney Gohman

B. Policy

1. 1st Reads 308 Re-Enrollment After Leave, 308 Form, 522 Student Sex Nondiscrimination, 402 Disability/Nondiscrimination, 514 Bullying
2. 2nd Reads 438 Nepotism, 414 Mandated Reporter, 301
3. Policy Renewal Template

C. Facility

D. Academic Reports

1. Mathematics by: Aloma Rohman
2. Reading by: Jen Gordon
3. CK by: Melissa Mase
4. Athletic by: Tamra Kielty
5. QComp by: Beth Tischleder

E. Board FYI/Resources

1. INFO NIGHT 1/17/17 & 2/13/17
2. Mary Thurman retirement
3. Para newsletter
4. MSBA Training 1/11/17 and 3/4/17
5. School Choice Week
6. Education Legislation

Amanda Daniel joined the meeting at 7:15

VIII. APPROVAL OF CONSENT AGENDA

- A. Approval of 12/19/16 Minutes
- B. School leader written report
A motion was made by JD & 2nd by AN
Vote: 5 Ayes, 0 Nays.

IX. FINANCIAL REPORT

- A. Treasurer's Report – Neitzel
 1. Finance Report
 2. Income
 3. Cashflow
 4. Balance Sheet
 5. PAVE
 6. 2016 Audit EAS / FS – Dennis Hoogeveen, CPA
A clean and unmodified audit opinion was issued by Clifton Larson Allen

- X. DASHBOARD REVIEW
 - A. Current & New enrollment: 613

- XI. EXPANSION TASK FORCE RECOMMENDATIONS
 - A. 10 year anniversary planning discussion

- XII. Board Training –Presented by Amanda Daniel
 - A. Types of Board Meetings
 - B. Board Roles and Responsibilities
 - C. Board Policy-Making Role

- XIII. LAST THOUGHTS
 - A. Future discussion about scheduling fundraiser dates; 10 year anniversary future story
 - B. Send Board Retreat topics to Board Chair

- XIII. BOARD MEETING ASSESSMENT
 - A. Board Member assessment

A motion was made by JD to adjourn the meeting at 8:36 p.m.

Respectfully submitted by Melissa Mase, Secretary