

**Cologne Academy
Board Meeting Minutes
February 27, 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 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> <u>Staff Present</u>
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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 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. School board recognition
2. Bus driver recognition
3. Info nights – a total of 32 families attended the two evenings
4. Musical – Helen Suhr, Missy Isles, Kelly Peterson, Carly Boehm

B. Policy

1. 401 Equal Employment, 623 MANDATORY SUMMER SCHOOL INSTRUCTION, 102 equal opportunity employer
2. 2nd Reads: 308 Re-Enrollment After Leave, 308 Form, 522 Student Sex Nondiscrimination, 402 Disability/Nondiscrimination, 514 Bullying

C. Facility

1. HVAC Maintenance Proposals
2. Radon Testing

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. Para newsletter
2. PAVE
3. Brenda Good resignation
4. MN Math and Reading Corps Site for 2017
5. Lottery results: 653 enrolled. Wait lists in Grades 1 and 2.
6. Upcoming board election

VIII. APPROVAL OF CONSENT AGENDA

- A. Approval of 01/23/17 meeting minutes
- B. 2017/2018 Calendar
- C. School leader written report
- D. P Arrestead

A motion was made by JD & 2nd by AD to approve the consent agenda with the exception of policy 522.

Vote: 4 Ayes, 0 Nays.

IX. FINANCIAL REPORT

- A. Treasurer's Report – LaFerriere
 1. Finance Report
 2. Income
 3. Cashflow
 4. Balance Sheet
 5. PAVE

X. DASHBOARD REVIEW

- A. Current & New enrollment: 617

XI. EXPANSION TASK FORCE RECOMMENDATIONS

- A. 10 year anniversary planning discussion

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

- XIII. LAST THOUGHTS
 - A. Discussion about Board Election

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

A motion was made by JD to adjourn the meeting at 8:28 p.m.

Respectfully submitted by Melissa Mase, Secretary