

**Cologne Academy  
Board Meeting Minutes  
December 19, 2016  
Cologne Academy Conference Room**

<b><u>Board Members Present</u></b> <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	<b><u>Ex-Officio Members Present</u></b> <input checked="" type="checkbox"/> Traci LaFerriere, CFO <input checked="" type="checkbox"/> Lynn G. Peterson, Executive Director  <b><u>Guests Present</u></b> Stacey Steen  <b><u>Staff Present</u></b> Erin Slavik Alyssa Benson
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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 7:00 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. Music Concerts  
Thanks to:

- Helen Suhr and Missy Isles
- 2. Cologne Academy-2016-HQ Charter School

b. Policy

1. 1st Reads 438 Nepotism, 414 Mandated Reporter
2. 2nd Reads - none
3. Policy Renewal Template

V. Facility

- a. West lot by gym

VI. Academic Reports

- a. Mathematics by: Aloma Rohman
- b. Reading by: Jen Gordon
- c. CK by: Melissa Mase
- d. Athletic by: Tamra Kielty
- e. QComp by: Beth Tischleder

VII. Board FYI/Resources

- a. Info Night 1/17/17 & 2/13/17
- b. Para Newsletter
- c. MSBA Training 1/11/17 and 3/4/17
- d. School Choice Week-Spotlight School 2016-2017

VIII. APPROVAL OF CONSENT AGENDA

- a. Approval of 11/28/16 Minutes
- b. School leader written report  
A motion was made by JD & 2<sup>nd</sup> by MM  
Vote: 4 Ayes, 0 Nays.

IX. FINANCIAL REPORT

- a. Treasurer's Report – Neitzel
- b. Auditor will attend January board meeting

X. DASHBOARD REVIEW

- a. Current & New enrollment: 613

XI. EXPANSION TASK FORCE RECOMMENDATIONS

- a. 10 year anniversary planning discussion

Amanda Daniel joined the meeting at 7:17 pm

XII. LAST THOUGHTS

- a. Future discussion about scheduling fundraiser dates; 10 year anniversary future story

XIII. BOARD MEETING ASSESSMENT

- a. Board Member assessment

A motion was made by JD to adjourn the meeting at 8:02 p.m.

Respectfully submitted by Melissa Mase, Secretary