

**Cologne Academy
Board Meeting Minutes
March 28, 2017
Cologne Academy Conference Room**

<u>Board Members Present</u> <input checked="" type="checkbox"/> Jeff Katherman, Chair <input checked="" type="checkbox"/> Lisa Edgerly, Vice Chair <input checked="" type="checkbox"/> Amy Neitzel, Treasurer <input type="checkbox"/> Melissa Mase, Secretary <input checked="" type="checkbox"/> Jamie Degen, Board Member <input checked="" type="checkbox"/> Dan Perrel, Board Member <input 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 7:05 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

B. Policy

1. 210 CA Conflict of Interest for School Board, 212 CA School Board Development, 504 CA Student Dress and Appearance
 - A. 810 School Facility – Removing policy
2. 2nd Reads: 522 Student Sex Nondiscrimination, 401 Equal Employment, 623 MANDATORY SUMMER SCHOOL INSTRUCTION, 102 equal opportunity employer

C. Facility

1. none

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. Upcoming board election
4. Current enrollment by City / by_District
5. Charter School Advocate
6. Enamorado resignation 17/18 school year

V. APPROVAL OF CONSENT AGENDA

A. Approval of 02/27/17 meeting minutes

B. School leader written report

C. 522 Student Sex Nondiscrimination, 401 Equal Employment, 623 MANDATORY SUMMER SCHOOL INSTRUCTION, 102 equal opportunity employer

A motion was made by JD & 2nd by DP to approve the consent agenda

Vote: 5 Ayes, 0 Nays.

VI. FINANCIAL REPORT

A. Treasurer's Report – LaFerriere

1. Finance Report
2. Income
3. Cashflow
4. Balance Sheet
5. PAVE

VII. DASHBOARD REVIEW

A. Current & New enrollment: 613

VIII. EXPANSION TASK FORCE RECOMMENDATIONS

A. none

IX. Board Training –Presented by Amanda Daniel – April Board Meeting

- A. Types of Board Meetings
- B. Board Roles and Responsibilities
- C. Board Policy-Making Role

X. LAST THOUGHTS

A. Discussion about Board Election

- XI. 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 Lisa Edgerly, Vice Chair