

**Cologne Academy
Board Meeting Minutes
June 26, 2017
Cologne Academy Conference Room**

Board Members Present

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

Ex-Officio Members Present

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

Guests Present

Ann Sobiech
Ashley Taylor
Katie Rotz
Deanne Wickenhauser

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 7:05 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. Guests – PAVE Members

1. What is the sustainable scope of PAVE and what is the next phase? A lot of work focused on the current chairs without any significant work done by parent volunteers. Many events cancelled this year due to parents not volunteering.

IV. SCHOOL LEADER REPORT

A. Development

1. [NJHS Inductions](#)
2. [Graduation – 46 8th graders](#)
3. [Field day and field trips](#)
4. [Costa Rica trip](#)
5. [IS CA board doing the BP BBQ Days Parade???](#)
6. [Glad Days Kids Fest](#)
7. [Advertisement in Patriot, Times, CC News Page 1 Page 2](#)

B. Policy

1. 1st read [504 CA Student Dress](#), [515 Protection and Privacy of Pupil Records](#) [407 Employee Right to know](#), [532 CA use of Peace Officers](#), [715 PURCHASING POLICY](#), [304 DIRECTOR CONTRACT, DUTIES, EVAL](#)
2. BYLAW UPDATE- [current bylaw](#), [suggested modifications](#)
3. 2nd Reads [426 Sub teacher pay policy](#) [340 School Lunch](#)

C. Facility

1. Painting, weeding, furnace maintenance, waxing

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. [Attrition FY17 School year](#)
4. [Advertising](#)

V. APPROVAL OF CONSENT AGENDA

- A. Approval of 05/22/17 meeting minutes
- B. School leader written report
- C. Lisa Edgerly resignation from the School Board
- D. [426 Sub teacher pay policy](#), [340 School Lunch](#)

A motion was made by JD & 2nd by LE 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

VII. DASHBOARD REVIEW

A. Current & New enrollment: 613

VIII. EXPANSION TASK FORCE RECOMMENDATIONS

A. None

IX. Board Training – Presented by Amanda Daniel – Shifted to July 2017

- Board Governance
- Board Policy
- Board HR

X. LAST THOUGHTS

A. None

XI. BOARD MEETING ASSESSMENT

A. Board Member assessment

A motion was made by JD to adjourn the meeting at 9:04 p.m.
Respectfully submitted by Lisa Edgerly, Vice Chair