

**Cologne Academy
Board Meeting Minutes
May 22, 2017
Cologne Academy Conference Room**

<u>Board Members Present</u> X Jeff Katherman, Chair Lisa Edgerly, Vice Chair X Amy Neitzel, Treasurer X Melissa Mase, Secretary X Jamie Degen, Board Member Dan Perrel, Board Member 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> Liz Wynn, FOE Katie Rotz, Parent <u>Staff Present</u> none
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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 7:08 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. Liz Wynn from Friends of Education announced the expansion of Cologne Academy's charter from K-8 to PreK-8.

IV. SCHOOL LEADER REPORT

A. Development

- 1. Spring Concerts
- 2. Cologne Academy is now a PreK-8th grade charter

B. Policy

- 1. 1st Read: 426 Sub teacher pay policy
- 2. 2nd Reads: 306 Admin Code of Ethics, 412 Expense Reimbursement, 214 Out of

State Travel by school board members, 526 Hazing Prohibition, 903 Visitors to school building and sites, 504 CA Student Dress and Appearance

C. Facility

1. Radon Results

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. Charter School Boards in DC
4. FY18 SpEd monitoring year
5. Video shoot update

V. APPROVAL OF CONSENT AGENDA

A. Approval of 04/24/17 and 05/08/17 meeting minutes

B. School leader written report

C. Approve Policies: 306 Admin Code of Ethics, 412 Expense Reimbursement, 214 Out of State Travel by school board members, 526 Hazing Prohibition, 903 Visitors to school building and sites

D. 504 CA Student Dress and Appearance - tabled

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

Vote: 4 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 – Tabled

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

X. LAST THOUGHTS

A. Upcoming board meetings: June 26th and July 28th

XI. BOARD MEETING ASSESSMENT

A. Board Member assessment

A motion was made by JD to adjourn the meeting at 7:45 p.m.
Respectfully submitted by Melissa Mase, Secretary