

Cologne Academy
Board Meeting Minutes
August 28, 2017
Cologne Academy Conference Room

<p><u>Board Members Present</u></p> <p><input checked="" type="checkbox"/> Jeff Katherman, Chair <input checked="" type="checkbox"/> Amy Neitzel, Treasurer <input checked="" type="checkbox"/> Katie Rotz, Secretary <input checked="" type="checkbox"/> Jamie Degen, Board Member <input checked="" type="checkbox"/> Dan Perrel, Board Member <input checked="" type="checkbox"/> Amanda Daniel, Vice Chair</p>	<p><u>Ex-Officio Members Present</u></p> <p><input checked="" type="checkbox"/> Traci LaFerriere, CFO <input checked="" type="checkbox"/> Lynn G. Peterson, Executive Director</p> <p><u>Guests Present</u></p> <p>Eric Ratts</p> <p><u>Staff Present</u></p>
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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 7:35 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 – Eric Ratts (potential board candidate)

IV. SCHOOL LEADER REPORT

A. Development

- a. CA Video –completed, please spread the word through social media
- b. Meeting schedule revised (5th Mondays, no 5th Monday-3rd Monday, 7:30 p.m.)
- c. School Digger (24th out of 441 districts)
- d. Niche.com

B. Policy

- a. No first reads

- b. Bylaw Updates (age requirement; definition of board member 'types'; need to find out the process for updating bylaws)

V. FACILITY

- A. All doors need to be redone for a fire safety code

VI. APPROVAL OF CONSENT AGENDA

- A. Approval of 7/24/17 meeting minutes
- B. School leader written report
- C. 2nd Reads 406 Public and Private Data, 406 Consent to Release; 524 Internet; 524 Internet Form
- D. CA Bylaw Updates (contingent on any additional required approval from FOE)

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

Vote: 6 Ayes, 0 Nays.

VII. ACADEMIC REPORTS

- A. [Math](#) by Aloma Rohman
- B. Reading by Jen Gordon
- C. CK by Melissa Mase
- D. Athletic by Tamra Kielty
- E. QComp by Beth Tischleder
- F. SpEd by Amy Rodelius

VIII. FINANCIAL REPORT

- A. Treasurer's Report – Amy Neitzel
 - a. Fund balance \$2.2 Million

IX. DASHBOARD REVIEW

- A. 618 kids on the first day of school; 89% full
- B. Lynn is currently working on the Annual Report

X. BOARD FYI/RESOURCES

- A. PAVE Update - Coffee and Camaraderie after first day drop off went well (15-20 parents came; main communication happened during the New Family Orientation)
- B. Ad Hoc Virtual meeting for Give to the Max (November 16th) - Lasts for a week; Jeff will schedule a meeting prior to the next Board meeting with Dan, Amanda, & Lynn (and also reach out to Lisa)
- C. Middle School to High School transition meeting - Have a preliminary discussion during Fall conferences; Parent Meeting with local high schools present in early January
- D. Parent Open House: September 26, 2017 - 6:30-7:30 p.m.
 - a. Lynn has certain requirements to fulfill (Title, SpEd)
 - b. Partner with PAVE (20 minutes)
 - c. Community Engagement Night (iGen by Jean Twenge)
 - d. Dan would be KeyNote Speaker

A motion was made by JD to adjourn the meeting at 9:02 p.m. 2nd by AN

Respectfully submitted by Katie Rotz