

**Cologne Academy  
Board Meeting Minutes  
November 20, 2017  
Cologne Academy Conference Room**

**Board Members Present**

- Jeff Katherman, Chair
- Amy Neitzel, Treasurer
- Katie Rotz, Secretary
- Jamie Degen, Board Member
- Dan Perrel, Board Member
- Amanda Daniel, Vice Chair

**Ex-Officio Members Present**

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

**Guests Present**

None

**Staff Present**

None

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 – None

IV. SCHOOL LEADER REPORT

- A. Development
  - a. Initial Draft EAS
  - b. Initial Draft FS

- B. Policy

- a. 2nd Reads 413 Harassment and Violence, 514 CA Bullying Prohibition, 414CA Mandated Reporting

V. FACILITY

A. Street Lights

VI. APPROVAL OF CONSENT AGENDA

- A. Approval of 10/30/17 meeting minutes
- B. School leader written report
- C. 2nd Reads 413 Harassment and Violence, 514 CA Bullying Prohibition

A motion was made by JD & 2<sup>nd</sup> by AN to approve the consent agenda

Vote: 4 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. SpEd by Amy Rodelius

VIII. FINANCIAL REPORT

- A. Treasurer's Report given by Amy Neitzel

IX. DASHBOARD REVIEW

- A. Enrollment
- B. Audit

A motion was made by AN & 2<sup>nd</sup> by JD to approve the draft audit

X. Expansion Task Force

- A. 10th Year Anniversary
- B. Expo - January 25th

XI. BOARD FYI/RESOURCES

- A. MDE File Monitoring
- B. GTTM - Over \$25K
- C. SW Ad
- D. Internet Ad

A motion was made by JD to adjourn the meeting at 8:27 p.m. 2<sup>nd</sup> by KR

Respectfully submitted by Katie Rotz