

**Cologne Academy  
Board Meeting Minutes  
December 18, 2017  
Cologne Academy Conference Room**

<b><u>Board Members Present</u></b> <ul style="list-style-type: none"><li>✓ Jeff Katherman, Chair</li><li>✓ Amanda Daniel, Vice Chair</li><li>✓ Amy Neitzel, Treasurer</li><li>✓ Katie Rotz, Secretary</li><li>✓ Jamie Degen, Board Member</li><li><input type="checkbox"/> Dan Perrel, Board Member</li></ul>	<b><u>Ex-Officio Members Present</u></b> <ul style="list-style-type: none"><li>✓ Traci LaFerriere, CFO</li><li>✓ Lynn G. Peterson, Executive Director</li></ul> <b><u>Guests Present</u></b> <p>None</p> <b><u>Staff Present</u></b> <p>None</p>
--	--

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 7:36 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. Thank you to Alyssa Theisen for doing a CA photo shoot
- b. Resignation
- c. Final Draft Financial Statement
- d. Final Draft Executive Audit Summary
- e. Rep Letter Building Company
- f. Rep Letter Cologne Academy

- B. Policy
  - a. 1st Reads Policy 531 Pledge of Allegiance, 607.1 Early Admission
  - b. No 2nd Reads

V. FACILITY  
A. Street Lights

- VI. APPROVAL OF CONSENT AGENDA
- A. Approval of 11/20/17 meeting minutes
  - B. School leader written report

A motion was made by AN & 2<sup>nd</sup> by JD 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

Amanda Daniel joined the meeting at 7:54 p.m.

- IX. DASHBOARD REVIEW
- A. Enrollment

- X. Expansion Task Force
- A. 10th Year Anniversary
  - B. Expo - January 25th

- XI. BOARD FYI/RESOURCES
- A. NJHS Food Drive
  - B. Veteran's Day Program
  - C. Lions Peace Poster contest
  - D. Rev and Exp FY 17/18
  - E. Students by District / Students by City
  - F. MVEC
  - G. Insert (side a / side b) for local newspapers in January
  - H. New handout and FAQ for CA folders, daycares, etc.

A motion was made by JD to adjourn the meeting at 8:58 p.m. 2nd by AD  
Respectfully submitted by Katie Rotz