

**Cologne Academy
Board Meeting Minutes
May 21, 2018
Cologne Academy Conference Room**

Board Members Present

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

Ex-Officio Members Present

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

Guests Present

Jenna McGinnis

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 7:40 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. None

IV. SCHOOL LEADER REPORT

A. Development

1. Parade Registration
2. FY19 Lease Aid

B. Policy

1. First Reads - 209 Code of Ethics School Board

2. Second Reads - None

V. FACILITY

- A. New Full time Maintenance Employee - Last week start date

VI. APPROVAL OF CONSENT AGENDA

- A. Approval of 4/24/2018 meeting minutes
- B. School Leader written report
- C. Lancer Increase

A motion was made by JD to approve the Consent Agenda. 2nd by KR

Vote: 4 Ayes, 0 Nays

VII. ACADEMIC REPORTS

- A. CK by Melissa Mase
- B. Athletic by Tamra Kielty
- C. QComp by Beth Tischleder
- D. Math by Aloma Rohman
- E. Reading by Jen Gordon
- F. PAVE by Katie Rotz

VIII. FINANCIAL REPORT

- A. Treasurer's Report given by Traci LaFerriere

IX. DASHBOARD REVIEW

- A. Enrollment

X. BOARD FYI / RESOURCES

- A. Release from Correction Letter
- B. Class Measures Final Report
- C. MS Letter
- D. MS Survey

A motion was made by JD to adjourn the meeting at 8:25 p.m. 2nd by KR

Respectfully submitted by Katie Rotz