

**Cologne Academy  
Board Meeting Minutes  
July 23, 2019  
Cologne Academy Conference Room**

<b><u>Board Members Present</u></b> ✓ Laura Oman ✓ Valerie Invie ✓ Jenna McInnis ✓ Dan Perrel	<b><u>Ex-Officio Members Present</u></b> Traci LaFerriere, CFO ✓ Lynn G. Peterson, Executive Director
<b><u>Board Members Absent</u></b> ✓ Jeff Katherman ✓ Amanda Daniel	<b><u>Guests Present</u></b>  <b><u>Staff Present</u></b> 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 Dan Perrel 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*.

IV. Leader Report

1. Development
  1. Date for FOE Board Night
  2. Board Meeting Dates
2. Policy
  1. 1st Read
  2. 2nd Read - 209 Code of Ethics - School Board, 902 Space Use Policy
3. Reports
  1. Lead reports from entities
    1. K-4 and 5-8 Principal
4. Board FYI/Resources
  1. August FOE Boat Cruise-need who will attend
  2. Best & Flanagan
  3. Employee Handbook
  4. Family Handbook
  5. Heard Closing/New Communications Platform
  6. ParentSquare Overview.pdf
  7. ParentSquare YouTube

8. ParentSquare Vimeo
9. New Employees
10. BTS New Staff Training
11. BTS Brochure
12. Show What We Know Day
13. AS Resignation
14. Grade 8 Geometry Elective

V. Organizational Meeting

- Approve Meeting Calendar

VI: APPROVAL OF CONSENT AGENDA

- Approval of June 2019 meeting minutes
- School Leader written report

Motion made by LO to approve the Consent Agenda as amended. 2nd by JM. Vote: 4 Ayes, 0 Nays

VIII. DASHBOARD REVIEW

- Enrollment

A motion was made by JM to adjourn the meeting at 8:48 p.m. 2nd by LO.

Respectfully submitted by Valerie Invie