

**Cologne Academy
Board Meeting Minutes
October 22, 2019
Cologne Academy Conference Room**

<p><u>Board Members Present</u></p> <ul style="list-style-type: none">✓ Laura Oman✓ Jeff Katherman✓ Dan Perrel✓ Valerie Invie✓ Jenna McInnis <p><u>Board Members Absent</u></p> <ul style="list-style-type: none">✓ Amanda Daniel	<p><u>Ex-Officio Members Present</u></p> <ul style="list-style-type: none">✓ Traci LaFerriere, CFO✓ Dr. Lynn Peterson, Executive Director <p><u>Guests Present</u></p> <p>Tammy Richey - Friends of Education Dennis Hogeveen - CliftonLarsonAllen LLP</p> <p><u>Staff Present</u></p> <p>None</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 7:34 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*.

III. Floor Open for Public Comment: Guest Dennis Hogeveen, CPA

1. Audit: Clean - Unmodified Opinion Given

IV. Leader Report

1. Development
 1. FOE Impact Video
 2. Not ME
 3. GTTM Incentives
 4. GTTM Postcard
 5. Parent Involvement Survey
2. Policy
 1. 1st Read - None
 2. 2nd Read - 860 CA Model Plan for Lead Testing in Water, 413 CA Harassment and Violence, 413 CA Harassment and Violence Form

3. Facility
 1. Harris Situational Analysis & Recommendations
 2. Harris energy saving potential

4. Reports
 1. 3-8 Literacy: Jen Gordon
 2. K-4 / 5-8 Principal by: Melissa Mase / Erica Bentz
 3. Athletics: Tamra Kielty
 4. Literacy Beth Tischleder
 5. SpEd by: Amy Rodelius
 6. PAVE: Katie Rotz, PAVE Financials

5. Board FYI/Resources
 1. CA Financial Statements
 2. FOE Statement of Income/Expenditures
 3. FOX9 News
 4. Battle of the Books

- VI: APPROVAL OF CONSENT AGENDA
- September Meeting Minutes
 - Policy 413 and 860

Motion made by LO to approve the Consent Agenda. 2nd by JK. Vote: 5 Ayes, 0 Nays
Motion made by LO to approve the School Written Report, 2nd by JM. Vote: 5 Ayes, 0 Nays

- VII: FINANCIAL REPORT
- FY 2019 Audit was completed and reviewed

- VIII: DASHBOARD REVIEW
- Enrollment discussion
 - Expansion Task Force Recommendations

- IX: Closing Action Items:
Engagement - Continuing with parent involvement
Action Steps: Coming up with something publishable, emphasizing unity and kindness, in a short, simple read.

A motion was made by LO to adjourn the meeting at 8:49 p.m. 2nd by JK.

Respectfully submitted by Valerie Invie