

**Cologne Academy
Board Meeting Minutes
November 19, 2019
Cologne Academy Conference Room**

<p><u>Board Members Present</u></p> <ul style="list-style-type: none">✓ Laura Oman✓ Valerie Invie✓ Jenna McInnis✓ Amanda Daniel <p><u>Board Members Absent</u></p> <ul style="list-style-type: none">✓ Jeff Katherman✓ Dan Perrel	<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><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 7:38 p.m. by Amanda Daniel 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:No Public Present

IV. Leader Report

1. Development
 1. zSMS& Courses
 2. FY21 Calendar
2. Policy
 1. 1st Read - None
 2. 2nd Read - 301 CA Application Admission and Enrollment
3. Facility
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. GTTM Recap
 1. 21 Staff Donated
 2. 15 staff with CA Students donated
 3. 14 anonymous donations
 4. 103 families donated
 5. 54 "others" donated
 6. 12 offline donations approx \$12k
2. Veteran's Day
3. Sovereign Estates FFN
4. School-wide Mystery Event
 1. OSA Intro
 2. episode 4
 3.
 4. finale part 1
 5. finale part 2

VI: APPROVAL OF CONSENT AGENDA

- October Meeting Minutes

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

VII: FINANCIAL REPORT

- Investment in certificates of deposit matured; reinvested

VIII: DASHBOARD REVIEW

- Enrollment discussion
- Expansion Task Force Recommendations

A motion was made by AD to adjourn the meeting at 8:20 p.m.

Respectfully submitted by Valerie Invie