

**Cologne Academy  
Board Meeting Minutes  
December 17, 2019  
Cologne Academy Conference Room**

<p><b><u>Board Members Present</u></b></p> <ul style="list-style-type: none"> <li>✓ Laura Oman</li> <li>✓ Valerie Invie</li> <li>✓ Jenna McInnis</li> <li>✓ Amanda Daniel</li> <li>✓ Jeff Katherman</li> </ul> <p><b><u>Board Members Absent</u></b></p> <ul style="list-style-type: none"> <li>✓ Dan Perrel</li> </ul>	<p><b><u>Ex-Officio Members Present</u></b></p> <ul style="list-style-type: none"> <li>✓ Traci LaFerriere, CFO</li> <li>✓ Dr. Lynn Peterson, Executive Director</li> </ul> <p><b><u>Guests Present</u></b></p> <p><b><u>Staff Present</u></b></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 7:32 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. Character.org app submitted
  2. MAC Statement
2. Policy
  1. 1st Read - Mandated Reporting
  2. 2nd Read
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. Academic Report Math: Melissa Mase
7. PAVE: Katie Rotz, PAVE Financials

5. Board FYI/Resources

1. Sovereign Estates FFN
2. Billboard
3. Health Inspection Report
4. Kathryn Jans Award
5. BB Resignation

VI: APPROVAL OF CONSENT AGENDA

- November Meeting Minutes

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

VII: FINANCIAL REPORT

VIII: DASHBOARD REVIEW

- Enrollment discussion
- Expansion Task Force Recommendations
  - JK to research/analyze retention options
  - Advertisements - VI
  - Nonprofit - JK
  - Daycare - LP/JM

A motion was made by AD to adjourn the meeting at 8:41 p.m.

Respectfully submitted by Valerie Invie