



# COLOGNE ACADEMY

<b>School Name</b> Cologne Academy			
<b>Charter Number</b> 4188-07			
<b>Date</b> July 23, 2024			
<b>Address</b> 1221 Village Parkway, Cologne, MN 55322			
	Present	Absent	Year
Board Member Names			
Amanda Daniel (AD)		x	0/12
Brian Goldie (BG)		x	0/12
Craig Johnson (CJ)	x		1/12
Nathan Kells (NK)	x		1/12
Matt Krause (MK)	x		1/12
Sheryl Reddig (SR)	x		1/12
Helen Suhr (HS)	x		1/12
ex-officio Lynn Peterson (LP)	x		1/12
Others Present: Traci LaFerriere, Jana Moeller			
<b>1. Call to Order / Reading of the School Vision &amp; Mission Statement</b>			
By MK		Time 7:32 pm	
<p><b>School Vision</b> - 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.</p> <p><b>Mission Statement</b> - To prepare students for academic success through excellence in literacy by integrating the Core Knowledge Sequence.</p> <p>Review of mission statement and any applicable updates related to it.</p> <p>Board Member Testimonial - NK</p>			
<b>2. Public Comment to Agenda Items / Guest Speakers</b>			
<p>Public comment to agenda items is an open forum portion of the meeting and is an opportunity to present an issue, concern, or other statement to the Board of Directors. Individuals wishing to address the Board regarding an agenda item/s must sign up prior to the Call to Order and will be allotted three (3) minutes. Total public comment will be limited to twenty-one (21) minutes.</p> <p>Public Comments - None</p>			



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<b>3. Declaration of Conflict of Interest if any</b>			
Board members read the agenda and if they have any real or perceived conflict of interest with any agenda item. No conflicts			
<b>4. Approval of the Agenda</b>			
Approval of agenda as submitted including: -Consent Agenda			
Motion to:			
Made by:		Seconded by:	
Discussion:			
Vote			
	Yea	Nay	Abstain
<b>School Leader Report and Dashboard Review</b>			
<b>Discussion</b> School leader report including developments, policies, facilities updates, leader reports, and enrollment dashboard.			
<b>5. Approval of Consent Agenda</b>			
Called to approve consent agenda items: -Approval of June meeting minutes & School Leader written report including CKC Good Foods FY25 Food Service contract, Iowa designation (Dr. Peterson) for FY25, MDE PBIS Exemplar recognition, MDE discontinuation of School Finance Award in FY25 - award has given to financially responsible schools in past years, 2024 legislative changes, Procurement Policy, board training changes, more golfers wanted for the Cologne Academy Golf Classic at Dahlgren Golf Club on Monday, August 5.			
Made by: MK		Seconded by: SR	
Vote			
5	Yea	Nay	Abstain
	5	0	0



**6. Organizational Meeting**

Motion to

Made by:

Seconded by:

Read [Effective School Boards](#)

Induct new members/Appoint new members: Helen Suhr

Elect officers:

*Chair = Craig Johnson nominated by MK second NK; Vote: 5 Yea, 0 Nay, 0 Abstain*

*Vice Chair = Amanda Daniel nominated by MK seconded by SR; Vote: 5 Yea, 0 Nay, 0 Abstain*

*Secretary = Sheryl Reddig nominated by NK seconded by MK; Vote: 5 Yea, 0 Nay, 0 Abstain*

*Treasurer = Matt Krause nominated by SR seconded by CJ; Vote: 5 Yea, 0 Nay, 0 Abstain*

Confirm committee representation (board member sits on this committee) :

*Finance = Matt Krause, Brian Goldie*

*Personnel = Amanda Daniel, Craig Johnson, Sheryl Reddig*

*Policy/Governance = Helen Suhr, Nate Kells*

Confirm school committee representation (does not have to be a board member) :

*Facilities = Dustin Bentz*

*Academic/Qcomp = Erin Swanson*

*PAVE = Katie Rotz*

*Relicensure = Jenna McInnis / Beth Tischleder*

[Approved](#) FY25 meeting calendar (when to have meetings to get all of the school board attending)

Annual Designations:

- Designation of depository FM Bank, Hometown Bank, and Security Bank
- Review and assign bank account signatories
  - keep - Lynn Peterson & Traci Laferriere
  - add - Matt Krause
  - remove - Laura Oman
- Appoint human rights officer - Lynn Peterson
- 504 coordinator - Tate Meyer
- Title 9 coordinator - Lynn Peterson
- Homeless Liaison - Lynn Peterson
- District IOwa (Identified Official with Authority) - Lynn Peterson

Vote

5	Yea	Nay	Abstain
	5	0	0



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7. Policy Development, Review, and Revision			
Motion to			
Made by:		Seconded by:	
Vote			
	Yea	Nay	Abstain

8. Treasurer's Report - LaFerriere			
<b>Discussion</b> - Overview of financials			
Motion to			
Made by:		Seconded by:	
Vote			
	Yea	Nay	Abstain

9. Strategic Plan Update and Review of Progress Toward Contract Goals			
10. Board Business (old and new)			
Motion to			
Made by:		Seconded by:	
Discussion			
Cologne Glad Days coming up July 25-28.			
Cologne Academy Golf Classic @ Dalgren Golf Club August 5.			
Strategic Planning Meeting Thursday, August 1.			
Vote			
	Yea	Nay	Abstain



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## 10. Board Training

[Board Member Annual Training](#) -July

- Adopt a World's Best Workforce Strategic Plan
- Approve a World's Best Workforce and Annual Report
- Hold a Public World's Best Workforce Meeting
- Abide by the Bylaws

[MNCharterBoard.com](#)

[MACS Training Calendar](#)

Date: Monthly

Trainer: [MNCharterBoard.com](#)

## 11. Identify Items for Next Month's Agenda

## 12. Adjournment

Motion to Adjourn at 9:07

Made by: SR

Seconded by: CJ

Discussion

Vote

5	Yea	Nay	Abstain
	0	0	0

Next meetings:

Strategic Planning Meeting Thursday, August 1, 2024

Board meeting Tuesday, August 27, 2024

**Name and Contact Information of the Charter School's Authorizer:**



Friends of Education  
 11100 Wayzata Blvd, Suite 800  
 Minnetonka, MN 55305  
 Beth Topoluk  
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