



COLOGNE ACADEMY

School Name Cologne Academy			
Charter Number 4188-07			
Date February 25, 2025			
Address 1221 Village Parkway, Cologne, MN 55322			
	Present	Absent	Year
Board Member Names			
Amanda Daniel (AD)	x		6/12
Brian Goldie (BG) arrived 7:41 pm	x		4/12
Craig Johnson (CJ)	x		6/12
Nathan Kells (NK)		x	3/12
Matt Krause (MK)		x	4/12
Sheryl Reddig (SR)	x		7/12
Helen Suhr (HS)	x		6/12
ex-officio Lynn Peterson (LP)	x		7/12
Others Present: Traci LaFerriere, Jana Moeller			
1. Call to Order / Reading of the School Vision & Mission Statement			
By CJ	Time 7:40 pm		
<p>School 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.</p> <p>Mission Statement - 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 and 5 minutes silent solo write</p>			
2. Public Comment to Agenda Items / Guest Speakers			
<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> <p>Guest Speaker - None</p>			
3. Declaration of Conflict of Interest if any			
<p>Board members read the agenda and if they have any real or perceived conflict of interest with any agenda item.</p> <p>No conflicts</p>			



4. Approval of the Agenda			
Approval of agenda as submitted including: -Consent Agenda			
Motion to:			
Made by:		Seconded by:	
Discussion:			
Vote			
	Yea	Nay	Abstain
School Leader Report and Dashboard Review			
Discussion School leader report including developments, policies, facilities updates, leader reports, and enrollment dashboard.			
5. Approval of Consent Agenda			
Approval of Meeting Minutes and School Leader Report as written including -Board acknowledgment of receipt/review of FY24 CA Form 990, FY24 CABC Form 990, and FY24 STARS CABC Form 990 are pending - board will be notified when forms are available for review.			
-New Audit Firm ABDO approved - Bids requested from 3 firms - CLA (current firm), Thomas, ABDO - CLA did not submit new bid.			
-Approve Bank Signers for Hometown Bank, FM Bank, and Security Bank: Peterson, Suhr, and LaFerriere			
Although Board action is required, it is generally unnecessary to hold discussion on these items. In the event a Board member wishes to discuss an item, that item will be moved for separate consideration. Payments - checks & electronic payments			
Motion to approve Consent Agenda			
Made by: AD		Seconded by: HS	
Vote			
5	Yea	Nay	Abstain
	5	0	0



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6. Organizational Meeting			
Motion to			
Made by:		Seconded by:	
Vote			
	Yea	Nay	Abstain

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

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

9. Strategic Plan Update and Review of Progress Toward Contract Goals			
Motion to			
Made by:		Seconded by:	



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10. Board Business (old and new)			
Motion to			
Made by:		Seconded by:	
Discussion:			
Vote			
	Yea	Nay	Abstain
10. Board Training			
Board Member Annual Training - February			
<ul style="list-style-type: none"> • Adopt a Budget • Conduct Financial Oversight of Cash Flow • Conduct Financial Oversight of Fund Balance 			
MNCharterBoard.com			
MACS Training Calendar			
Date: Monthly			
Trainer: MNCharterBoard.com			
11. Identify Items for Next Month's Agenda			
Continue to address board goals			
12. Adjournment			
Motion to Adjourn at 9:27			
Made by: HS		Seconded by: AD	
Discussion			
Vote			
5	Yea	Nay	Abstain
	5	0	0



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10. Board Business (old and new)			
Motion to			
Made by:		Seconded by:	
Discussion:			
Vote			
	Yea	Nay	Abstain
Next meetings: Regular Board meeting Tuesday, March 18, 2025 Regular Board meeting Tuesday, April 22, 2025			
Name and Contact Information of the Charter School's Authorizer:			
The logo for Friends of Education, featuring the words 'FRIENDS OF EDUCATION' in purple and gold serif font.	Friends of Education		
	11100 Wayzata Blvd, Suite 800 Minnetonka, MN 55305 Beth Topoluk beth.e.topoluk@huntington.com		