

**Cologne Academy
Board Meeting Minutes
March 24, 2020
Cologne Academy Conference Room**

<u>Board Members Present (remotely)</u> ✓ Valerie Invie, ✓ Jenna McInnis ✓ Amanda Daniel ✓ Jeff Katherman ✓ Laura Oman	<u>Ex-Officio Members Present</u> ✓ Traci LaFerriere, CFO ✓ Dr. Lynn Peterson, Executive Director
<u>Board Members Absent</u> ✓ Dan Perrel	<u>Guests Present</u> <u>Staff Present</u> None

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 7:37 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. CTS
 2. School Fees
 3. Charter board Training User Guide
 4. Kinder Roundup
 5. Elections
 6. COVID19
2. Policy
 1. 1st Read
 2. 2nd Read 212 CA School Board Member Development, 210 Conflict of Interest for School Board Members, 308 Re-Enrollment After Long Term Leave, 308 Long Term Leave Form
3. Facility

1. Floor Waxing
2. Staff License

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

- VI: APPROVAL OF CONSENT AGENDA
- February 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
EXPANSION TASK FORCE
HR Handout Read

A motion was made by AD to adjourn the meeting at 8:30 p.m, Vote: 5 Ayes, 0 Nays

Respectfully submitted by Valerie Invie