

**Cologne Academy
Board Meeting Minutes
January 28, 2020
Cologne Academy Conference Room**

<u>Board Members Present</u> ✓ Valerie Invie ✓ Jenna McInnis ✓ Amanda Daniel ✓ Jeff Katherman ✓ Dan Perrel	<u>Ex-Officio Members Present</u> ✓ Traci LaFerriere, CFO ✓ Dr. Lynn Peterson, Executive Director
<u>Board Members Absent</u> ✓ Laura Oman	<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 7:30 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. Revised FEO I & E
 2. Mayor's Proclamation
 3. Yard Sign Contest
 4. Highlight Reel
2. Policy
 1. 1st Read
 2. 2nd Read - 414 Mandated Reporting, 437 Nepotism
3. Facility
 1. Solar Ideal Energy
 2. Energy Schools
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. Para Recognition Week
 2. Information Night
 3. Health Inspection
 4. ACT Aspire

- VI: APPROVAL OF CONSENT AGENDA
- December Meeting Minutes

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

- VII: FINANCIAL REPORT
- Board Reviewed Form 990

VIII: DASHBOARD REVIEW
EXPANSION TASK FORCE

A motion was made by AD to adjourn the meeting at 9:02p.m.

Respectfully submitted by Valerie Invie