

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

<p><b><u>Board Members Present</u></b> ✓ Valerie Invie, ✓ Jenna McInnis ✓ Amanda Daniel ✓ Jeff Katherman ✓ Laura Oman</p> <p><b><u>Board Members Absent</u></b> ✓ Dan Perrel</p>	<p><b><u>Ex-Officio Members Present</u></b> ✓ Traci LaFerriere, CFO ✓ Dr. Lynn Peterson, Executive Director</p> <p><b><u>Guests Present</u></b> ✓ Barb Bergseth Shannon Hinz - Friends of Education</p> <p><b><u>Staff Present</u></b> 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. COVID19
  2. Election Results
  3. CTS Contract
  4. Health Insurance
  5. MN Charter Boards
2. Policy
  1. 1st Read 214 Out of State Travel by School Board Members, 513 Student Promotion Retention and Program Design, 533 Cologne Academy Wellness Policy
  2. 2nd Read
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
  1. Promising Practice/School of Character Award

- VI: APPROVAL OF CONSENT AGENDA
- March Meeting Minutes

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

VII: FINANCIAL REPORT

- Vote to approve a revised budget.

The FY2020 Est Actual column in the cash-flow may be approved as the Fiscal Year 2020 Budget Revision. It should be approved as:

	Fund 01	Fund 02	Fund 04
Revenues:	\$8,361,331	\$149,263	\$112,860
Expenditures:	\$8,312,488	\$197,064	\$151,677
Net Income:	\$48,843	-\$47,801	-\$38,817
Ending Balance:	\$2,795,132	\$1,575	\$17,610

- VIII: DASHBOARD REVIEW  
 EXPANSION TASK FORCE  
 Dan Perrel Arrived at 8:30pm

Dan Perrel formally resigned from the school board.

A motion was made by JK to adjourn the meeting at 9:26 p.m. Vote:

Respectfully submitted by Valerie Invie