

**Cologne Academy
Board Meeting Minutes
May 26, 2020
Cologne Academy Conference Room**

<u>Board Members Present</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>	<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 7:38 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. FY21 Enrollment/Waitlist Options
2. Policy
 1. 1st Read 102 CA Equal Educational Opportunity, 209 CA Code of Ethics School Board
 2. 2nd Read 214 Out of State Travel by School Board Members, 513 Student Promotion Retention and Program Design, 533 Cologne Academy Wellness Policy
3. Facility
 1. Shed Plans
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. FOE Online Learning
 2. <http://mncharterboard.com/>

- V: APPROVAL OF CONSENT AGENDA
- April Meeting Minutes

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

- VI: FINANCIAL REPORT

- VII: DASHBOARD REVIEW
EXPANSION TASK FORCE
1. HR Management

AD adjourned the meeting at 8:44 p.m.

Respectfully submitted by Valerie Invie