

**Cologne Academy
Board Meeting Minutes
February 25, 2020
Cologne Academy Conference Room**

<p><u>Board Members Present</u></p> <ul style="list-style-type: none"> ✓ Valerie Invie ✓ Jenna McInnis ✓ Amanda Daniel ✓ Jeff Katherman ✓ Laura Oman <p><u>Board Members Absent</u></p> <ul style="list-style-type: none"> ✓ Dan Perrel 	<p><u>Ex-Officio Members Present</u></p> <ul style="list-style-type: none"> ✓ Traci LaFerriere, CFO ✓ Dr. Lynn Peterson, Executive Director <p><u>Guests Present</u></p> <p><u>Staff Present</u></p> <p>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 7:27 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. Board Elections Process Guide, Memo, Hudson Application
 2. Promo Video
 3. 2020 List for Charter School Expansion Replication
 4. High Quality Charter School Methodology Paperwork
 5. Lancer School Meal Bid
 6. Bussing Analysis
2. Policy
 1. 1st 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
 2. 2nd Read Cologne Academy Supplemental Affidavit, Strike Policy 623
3. Facility

1. Radon Testing

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. Open House Stats
2. Character Award
3. Lottery Results
4. Kathryn Jans

VI: APPROVAL OF CONSENT AGENDA

- January Meeting Minutes

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

VII: FINANCIAL REPORT

VIII: DASHBOARD REVIEW
EXPANSION TASK FORCE

A motion was made by AD to adjourn the meeting at 900p.m, 2nd by JK..

Respectfully submitted by Valerie Invie