

**Cologne Academy
Board Meeting Minutes
August 27, 2019
Cologne Academy Conference Room**

<p><u>Board Members Present</u></p> <ul style="list-style-type: none">✓ Laura Oman✓ Jeff Katherman✓ Jenna McInnis✓ Dan Perrel <p><u>Board Members Absent</u></p> <ul style="list-style-type: none">✓ Valerie Invie✓ Amanda Daniel	<p><u>Ex-Officio Members Present</u></p> <ul style="list-style-type: none">✓ Traci LaFerriere, CFO✓ Dr. Lynn G. Peterson, Executive Director, PhD <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 7:40 p.m. by Dan Perrel 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*.

IV. Leader Report

1. Development

1. Continuous Improvement Plan
2. Parent Involvement Night - September 25th
3. Community Gathering - September 19th 7-9pm

2. Policy

1. 1st Read - 425 CA Staff Development Specific to Special Education
2. 2nd Read - EL Parent Notification, Title

3. Reports

1. 3-8 Literacy: Jen Gordon
2. K-4 / 5-8 Principal by: Melissa Mase / Erica Bentz
3. Athletics: Tamra Kietly
4. Literacy Beth Tischleder
5. SpEd by: Amy Rodelius
6. PAVE: Katie Rotz, PAVE Financials
7. Lead reports from entities
 1. K-4 and 5-8 Principal

4. Board FYI/Resources
 1. FOE Save the Date
 2. KB Resignation
 3. Carver Link - Doubled our bandwidth
 4. FOE Contract Renewal
 5. Back to School Resource
 1. The Contest
 2. Lost @ School
 3. Lynn's Working Calendar
 4. Opening Day

VI: APPROVAL OF CONSENT AGENDA

- Approval of July 2019 meeting minutes
- Motion made (by LO) & 2nd (by JK) to amend the July minutes from the 2019-2020 CA Board of Directors Officers election that occurred.
- FY 2020 Officers elected included: Board Chair - Amanda Daniel, Vice-Chair - Dan Perrel, Treasurer - Jeff Katherman, Secretary - Valerie Invie
- School Leader written report

Motion made by LO to approve the Consent Agenda as amended. 2nd by JM. Vote: 4 Ayes, 0 Nays

VII: FINANCIAL REPORT

- Per 2019 Audit, ended year favorable to budget with a Fund Balance of 35% of Operating Expenses and Net Income of \$428k.
- Enrollment discussion for FY 2020. Revisit actions for 2020-2021 enrollment period

VIII: DASHBOARD REVIEW

- Enrollment discussion
- Parent Involvement - "Parent Promoters" discussion

IX: Closing Action Items:

- Dan Perrel assigned to write memo and establish google form for distribution to staff to collect nominations. Nominations will flow to google sheet
- Dr. Peterson assigned to collect enrollment data historical/actual vs. forecast prior to each school year and variances
- Dan Perrel to determine if he can present iGen presentation at Parent Involvement Night

A motion was made by JK to adjourn the meeting at 8:55 p.m. 2nd by JM.

Respectfully submitted by Jeff Katherman