

## **Cologne Academy Board Meeting Minutes September 25, 2018 Cologne Academy Conference Room**

### **Board Members Present**

✓ Jeff Katherman ✓ Amanda Daniel ✓ Jenna McInnis ✓ Laura Oman ✓ Jamie Degen ✓ Valerie Invie ✓ Dan Perrel,

### **Ex-Officio Members Present**

✓ Traci LaFerriere, CFO ✓ Lynn G. Peterson, Executive Director

### **Guests Present**

### **Staff Present 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 7:37 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. Leader Report**

##### **1. Development**

- FOE Goals submitted
  - Audit Complete
  - 2. Facility
- HVAC repairs in progress

#### **IV: APPROVAL OF CONSENT AGENDA**

- Approval of August 2018 meeting minutes
- School leader written report

Motion made by JD to approve the Consent Agenda. 2nd by JK. Vote: 7 Ayes, 0 Nays

V. Financial Report

- Audit is complete

VI. DASHBOARD REVIEW

- Enrollment
- Plan for GTTM
- Strategic Plan
- Consider top 5 Strategic Initiatives

VII. Expansion Task Force Recommendations

- Review of response given to Cologne Mayor and City Planner
- Discussion on Open Meeting Law
- Addition of Public Forum on the Agenda

A motion was made by JD to adjourn the meeting at 8:35 p.m. 2nd by LO

Respectfully submitted by Valerie Invie