

**Cologne Academy
Board Meeting Minutes
October 23, 2018
Cologne Academy Conference Room**

<u>Board Members Present</u> ✓ Jeff Katherman ✓ Amanda Daniel ✓ Jenna McInnis ✓ Laura Oman ✓ Jamie Degen ✓ Valerie Invie	<u>Ex-Officio Members Present</u> ✓ Lynn G. Peterson, Executive Director <u>Guests Present</u> CPA Dennis Hoogeveen <u>Staff Present</u> None
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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 7:30 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. Financial Report - Dennis Hoogeveen from independent auditing firm, CliftonLarsonAllen, LLP
1. Clean/Unmodified Opinion Given

IV. Leader Report

1. Development

- Exec Audit Summary
- Continuous improvement summary
- FOE will renew
- Policy

2. Facility

- Lead testing in water

V. APPROVAL OF CONSENT AGENDA

- School leader written report
- FY18 Annual Report & WBWF
- Approval of September meeting minutes

Motion made by JK to approve the Consent Agenda. 2nd by JD. Vote: 6 Ayes, 0 Nays

- V. Financial Report
 - Training Materials
- VI. DASHBOARD REVIEW
 - Enrollment
- VII. Expansion Task Force Recommendations
 - Review of GTM
 - Open Meeting Law
 - Strategic Planning
 - Marketing and Online Presence

A motion was made by JD to adjourn the meeting at 9:37 p.m. 2nd by LO

Respectfully submitted by Valerie Invie