

## **Cologne Academy Board Meeting Minutes August 28, 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 City of Cologne Mayor Matt Lein City of Cologne City Administrator Jesse Dickson

### **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 7:34 p.m. by Jeff Katherman 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**

a. Back to School Night/Parent Involvement Night - 6:30 - 7:30 pm - Tuesday, Sept 25th

- Agenda required, presentation, headliner event. PAVE will oversee communications.
  - Friends of Education (FOE) - contract renewal this year 2. Policy
- Student dress will be reviewed Spring of 2019 for 2019-2020 school year.

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

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

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

V. Financial Report

1. Audit is in process

VI. DASHBOARD REVIEW

- Enrollment
- Give to the Max
- High School Transition Meeting

VII. Expansion Task Force Recommendations

- Presentation and discussion with visitors; Cologne Mayor Matt Lien and City Administrator Jesse Dickson
- Requested support on statute amendment

A motion was made by JD to adjourn the meeting at 9:00 p.m. 2nd by LO

Respectfully submitted by Valerie Invie